



**CHILDREN'S
SERVICES COUNCIL MEMBERS:**

*Cathy Donnelly, Chair
Governor Appointee*

*Tom Powers, Vice Chair
Governor Appointee*

*Hon. Kenneth L. Gillespie, Secretary
Judicial Member*

*Beam Furr, Immediate Past Chair
Broward County Commission*

*Robin Bartleman
Board Member
Broward County Public Schools*

*Dr. David H. Kenton
Governor Appointee*

*Dawn Liberta
Community Development Administrator,
Circuit 17
Department of Children & Families*

*Robert W. Runcie
Superintendent
Broward County Public Schools*

*Maria M. Schneider
Governor Appointee*

*Dr. Paula Thaqi
Director
Broward County Health Department*

*Jeffrey S. Wood
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

DATE: August 14, 2020
TO: Council Members
FROM: Cindy Arenberg Seltzer, President/CEO
SUBJECT: Information for August 20th Council Meeting

Enclosed is the information packet for the Thursday, August 20th Council meeting, at 9:30am, via Zoom Webinar. You will receive an email the day before the meeting with a unique zoom link, as well as a reminder email with the link an hour before the meeting starts. We ask that you connect to the meeting around 9:00am to ensure there are no technical difficulties, or at least time to fix them if there are.

Toward the beginning of our meeting, we will recognize the service of Mason Jackson (CareerSource Broward) and Linda Carter (Community Foundation) upon their retirement. At the end of our meeting, the Council Members' Roundtable will feature a youth and family presentation on our Community Participatory Action Research (CPAR) work. Included in the email with your electronic packet will be a video link (<https://youtu.be/ddg22Mx6pnl>) highlighting the impact of that work. It is a little long (about 7 minutes), so we thought it would be helpful to view it before the presentation rather than during.

If you have any questions or need further explanation on any items in this packet, please feel free to email (cseltzer@cscsbroward.org) or call me (954-649-8420).

Broward County Children's Services Council Monthly Meeting
Zoom Webinar

August 20, 2020
9:30 a.m.

MEETING AGENDA

VISIT WWW.CSCBROWARD.ORG FOR THE COMPLETE MEETING INFORMATION PACKET & MEETING REGISTRATION LINK

- | | | |
|------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------|
| I. Call to Order | | Cathy Donnelly, Chair |
| II. Roll Call | | Amy Jacques, Special Assistant |
| III. Chair's Report | | Cathy Donnelly, Chair |
| a. Mindful Moment | | |
| b. Recognize Service of Mason Jackson,
CareerSource Broward | | |
| c. Recognize Service of Linda Carter,
Community Foundation | | |
| d. Approve June 18, 2020, Council Minutes | (Tab 1) | |
| e. FYI – September Meeting/TRIM Hearings | | |
| IV. President's Report | | Cindy Seltzer, President/CEO |
| a. Good of the Order | | |
| b. Budget Update | (Tab 2) | |
| c. CSC COVID-19 Update | | |
| Approve Funding for Learning Pods | (Tab 3) | |
| d. 2020 Legislative Wrap-Up | (Tab 4) | Megan Turetsky, Gov't Affairs Mgr. |
| e. Racial Equity/Resiliency Efforts | | |
| V. Chief Programs Officer (CPO) Report | | Maria Juarez, CPO |
| b. Approve Postponing 2021 MOST RFP
and Extending MOST and Inclusion
Supports Contract Terms Due to the
COVID-19 Pandemic | (Tab 5) | |
| b. Approve Urban League New DAY Contract
Renewal | (Tab 6) | |
| c. Approve Children's Bereavement Center
Leverage Contract Renewal, Contingent
Upon Leverage Confirmation | (Tab 7) | |
| d. Approve Cancellation of Lights On
Afterschool Contract | (Tab 8) | |
| e. FYI – Trauma Services Update for BBHC
and CMBM | (Tab 9) | |

- VI. Chief Innovation Officer (CIO) Report** Dr. Sue Gallagher, CIO
 Approve Termination of FSG Agreement (Tab 10)
- VII. Chief Communications Officer (CCO) Report** Sandra Bernard-Bastien, CCO
 a. Approve Acceptance of Revenue & Budget Reconciliation for 2020 Back-to-School Extravaganza (Tab 11)
 b. Approve Additional Budget Authority and Acceptance of Revenue for Broward: Read for the Record (Tab 12)
 c. FYI – Countdown to Kindergarten Update (Tab 13)
- VIII. Chief Operating Officer (COO) Report** Monti Larsen, COO
 a. Approve Juneteenth as a CSC Holiday (Tab 14)
 b. Approve Interim Financial Statements and Budget Amendemnts for July 2020 (Tab 15)
 c. Approve Invoices, P.O.s & Contracts (Tab 16)
- IX. Special Needs Advisory Coalition Report** (Tab 17) Robin Bartleman, Committee Co-Chair
 a. FYI - Annual SNAC Progress Report (Tab 18)
 b. FYI – SNAC Provider Slide Show Presentation
- X. Broward Reads Coalition Report** (Tab 19) Sandra Bernard-Bastien, CCO
- XI. Funders Forum Report** Maria Juarez, CPO
 a. FYI – June Minutes (Tab 20)
 b. FYI – July Funders Forum Racial Equity Subcommittee Funder Toolkit (Tab 21)
- XII. Public Comment** Cathy Donnelly, Chair
- XIII. Council Members’ Roundtable** Cathy Donnelly, Chair
 Community Participatory Action Research
 CSC Staff, Youth & Families
- XIV. For Your Information** (Tab 22)
 a. CSC In The News
 b. Correspondence
 c. Attendance Report

If you require any auxiliary aids for communication or other special accommodations, please contact Marissa Aquino at (954) 377-1667 or maquino@cscbroward.org at least two weeks in advance so that proper arrangements can be made.

CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY

6600 W. Commercial Blvd., Lauderhill, FL 33319

This meeting was held by Zoom Webinar with public access by computer or phone

June 18, 2020

9:30 A.M.

Minutes

Members in Attendance:

School Board Member Robin Bartleman; Governor Appointee Cathy Donnelly; Judge Kenneth L. Gillespie; Governor Appointee David H. Kenton; DCF Community Development Administrator Dawn Liberta; Governor Appointee Tom Powers; Governor Appointee Maria Schneider; Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood

Counsel Present:

Garry Johnson, Esq.

Council Members Absent:

Broward County Commissioner Beam Furr; School Superintendent Robert W. Runcie

Staff in Attendance:

Cindy Arenberg Seltzer, President/CEO; Monti Larsen, COO; Sandra Bernard-Bastien; Maria Juarez; Sue Gallagher; Marlando Christie; Andrew Leone; Laura Ganci; Dion Smith; Nancy Cohn; Michelle Hamilton; Kathleen Campbell; Amy Jacques; Alexandra Lemoine; Diego Alvarez; Travis Johnson; Madeline Jones; Cynthia Reynoso; Marissa Aquino; Gloria Putiak; Jennifer Wennberg; Odeth O’Meally; Kyle Jones; Clarice Horton; Shawanda Spencer; Megan Turetsky; Brooke Sherman; Marissa Greif-Hackett; Andria Dewson; Camila Romero; Adamma DuCille; Latora Steel; Trisha Dowell; Carl Dasse; Meg Wallace; Piper Weber; Liza Khan; Yolanda Meadows; Lorenzo “Lolo” Benaine; Michelle Hagues; Alicia Williams; Tabitha Bush; Lynn Kalmes; Erin Byrne; Joshua Caraballo; Pooja Yajnik; Karen Franceschini; Fern Phillip; Ileana Blanco; Kimberlee Reid; Katrina Welch; Angie Buchter; Keisha Grey; Keyonia Lawson; Akil Edwards; Melissa Soza; Seantee Campbell; Nelson Giraldo; Colleen Carpenter; John Jeyasingh; Parry Silcox; Jocelin Eubanks; Jill Denis-Lay; Jessica Rincon; Betty Dominguez; Deborah Forshaw; Roxanne Smith; Danielle Bachelder; Alexia Bridges

Guests in Attendance:

See Attachment 1

Agenda:

I. Call to Order:

Ms. Donnelly called the meeting to order at 9:30 A.M.

II. Roll Call:

The roll was called and an exact quorum was established with the presence of Ms. Donnelly, Judge Gillespie, Dr. Kenton, Ms. Liberta, Dr. Thaqi, and Mr. Wood.

III. Chair's Report:

Council Members took a moment to allow the body and mind to settle and focus before they considered the meeting agenda items.

Ms. Donnelly commended Cindy/staff for the anti-racism statement issued on behalf of CSC.

a) Council Minutes:

ACTION: Mr. Wood made a motion to approve the Council Meeting minutes from May 21, 2020, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

b) Cancellation of July Meeting:

ACTION: Dr. Thaqi made a motion to approve the cancellation of the July monthly Council meeting, as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

IV. President's Report:

a) Good of the Order:

Ms. Bartleman and Mr. Powers joined the meeting.

Ms. Arenberg Seltzer announced that FLIPANY (Florida Introduces Physical Activity & Nutrition to Youth) was awarded the Aetna Foundation's Healthiest Cities Grant. In March, the Council approved joining FLIPANY's grant application as a leverage partner. The grant award will support the physical activity and nutrition education of students at Deerfield Beach Middle School.

Ms. Arenberg Seltzer announced that the Antiterrorism and Emergency Assistance Program (AEAP) Grant award was received yesterday. This award from the U.S. Department of Justice's Office for Victims of Crime responds to victims' immediate and ongoing needs in the aftermath of mass violence. She explained that CSC was one of three sub grantees, along with the Broward County Public Schools (BCPS) and the United Way. She noted that CSC will act as a passthrough for the City of Parkland, and that all funds previously spent in response to the mass violence at Marjory Stoneman Douglas High School, including those establishing and maintaining the services at Eagles' Haven, should now be claimable once we receive instructions on how to bill the State. The grant award goes through the end of FY 2021.

Ms. Arenberg Seltzer thanked Dr. Thaqi and the Health Department for the donation of 50,000 masks that will help keep youth and families safe, especially those attending CSC-funded in-person summer camps.

Ms. Arenberg Seltzer shared photos from the CSC-funded Crockett Foundation's virtual Summer Camp kick-off event where camp supply kits were distributed. It was noted that many other summer programs are going virtual and doing the same kinds of supply distributions.

CSC's CPAR (Community Participatory Action Research) work was included in the University of Pennsylvania's Toolkit for Centering Racial Equity Throughout Data Integration. CSC's participation in the University of Pennsylvania's Actionable Intelligence for Social Policy's Inaugural Learning Community and our racial equity work was a catalyst for the development of the toolkit.

b) CSC Update RE COVID-19:

Ms. Arenberg Seltzer highlighted recent CSC efforts related to COVID-19, including an additional distribution of personal protective equipment (PPE) to CSC-funded providers. This recent distribution featured cleaning supplies and gloves as well as the masks provided by the Health Department.

COVID-19 Response Funding for South Florida Hunger Coalition Food Distribution, Additional PPE for Nonprofits, and Additional Funding to Hispanic Unity of Florida for VITA/EITC:

ACTION: Dr. Thaqi made a motion to ratify funding for South Florida Hunger Coalition for the Mobile School Pantry food distribution in the NE quadrant; approve purchase of additional PPE for distribution to nonprofits; and ratify additional funding to Hispanic Unity of Florida for VITA/EITC, all as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

c) Intergovernmental Report:

Ms. Schneider joined the meeting.

Ms. Bartleman summarized the current options under consideration for the new school year. She expressed concern about child care/afterschool programs. Ms. Arenberg Seltzer shared her concern, especially since most of the CSC-funded afterschool programs are located in school buildings. She noted that space will be a big issue if school space is not available.

Ms. Arenberg Seltzer noted that the Governor has now received the budget from the Legislature and has until July 1st to sign it. He has indicated he does not intend to bring the Legislature back for a special session. Staff will present a full legislative action report at the August meeting.

d) Racial Equity Work:

Ms. Arenberg Seltzer highlighted CSC's anti-racism commitment and racial equity work with staff members, providers, and the community. She commended Council members for their support over the past five years of the undoing racism work. She noted that the past work has allowed conversations to go faster and deeper.

Dr. Thaqi and Ms. Liberta thanked Ms. Arenberg Seltzer for CSC's powerful statement on systemic racism.

V. Joint Finance/PPC Committee Report:

Dr. Thaqi referred Members to the Committee minutes in the meeting information packet.

a) Revenue Update:

Ms. Arenberg Seltzer updated Members on the tentative property values from the Property Appraiser's Office that showed an increase of 4.7%

rather than the 4% staff estimated for the May Budget Retreat. While this will create more revenue than anticipated, she explained that the Fund Balance carry-forward amount will be a little less than anticipated, as programs are utilizing better than anticipated.

Ms. Arenberg Seltzer led a discussion on the setting of the tentative millage rate, looking at staying at the same rate or going back to the “roll-back” rate. She noted that the difference to tax payers between the two rates is only about 3 cents per \$1,000 of taxable home value, 49 cents versus 46 cents. She further explained that if the Council approved maintaining the millage rate with the proposed budget, it all balances; but if the Council approves the roll-back rate with the proposed budget, there will be a \$5.2 million deficit which could be filled by utilizing Fund Balance. She also raised a concern about the strong possibility of a big economic downturn in the out years and the need to plan for that now in order to avoid drastic program cuts in future years.

Ms. Bartleman expressed a desire to find ways to stay stable or reduce the budget this year so that funds can be put in reserves for when the current economic situation impacts property values in the near future. She felt an increase in Fund Balance now would assist in preparation for next year when tough decisions will have to be made.

Mr. Powers agreed that preparation was necessary for next year and the year after that, but he also stated that most taxing authorities are raising taxes and that while CSC’s proportionate share is small, it will all add up to a big bill for the tax payers. He felt it would be symbolic for the Council to go to the roll-back rate and do a little belt-tightening now before a lot has to be done later.

Ms. Schneider also agreed that there is a rough future ahead and we need to plan accordingly.

Ms. Arenberg Seltzer pointed out that staff is looking to conservatively stay at the current millage rate of 0.4882 to meet what the Council wanted to do this year and still conserve Fund Balance to meet the economic issues foreseen in the out years, which is how the Council successfully handled the last economic downturn. She further explained that the difference to the average home owner between the current millage rate and the roll-back rate would be about \$8.42.

Ms. Bartleman and Ms. Schneider expressed a desire to stay at the current millage rate.

Dr. Thaqi also requested to stay at the current millage rate, stating that these are unprecedented times and that with the Council's Return on Investment, it needs to have that money in its reserves going forward.

b) Uncertain Community Needs & Impact on FY 20/21 Budget:

Ms. Arenberg Seltzer explained that the proposed draft budget gives the Council flexibility in uncertain times and allows for the anticipated increase in out-of-school time services and anything else that may result from the pandemic, as well as the continuation of CSC's anti-racism and trauma work in the community. She added that the next step in the trauma work will be community presentations on Dr. West-Olatunji's report findings/recommendations.

c) Draft FY 20/21 Budget & Tentative Millage Rate:

Ms. Arenberg Seltzer briefly highlighted the draft FY 20/21 Budget.

ACTION: Mr. Wood made a motion to approve the Draft Tentative FY 20/21 Budget, as well as approve the tentative millage rate and authorize staff to adjust the Budget based on the Property Appraiser's final report and submit the necessary forms to the appropriate officials, all as presented. The motion was seconded by Dr. Kenton and passed with one opposing vote from Mr. Powers.

VI. Chief Program Officer (CPO) Report:

a) MOST & Inclusion Supports Renewals:

Ms. Maria Juarez, CSC's Chief Program Officer, explained that the renewal recommendations for the MOST and Inclusion Supports Contracts were deferred at the May meeting to allow time to determine how the pandemic will impact the opening of the 20/21 school year and out-of-school time services. At this point, there is still not a definitive plan, but it is anticipated that the cost-per-child will double and that the daily number of children served may be reduced by half due to health guidelines and space issues. She added that conversations will continue, but in order to facilitate the contract process/negotiations, staff is requesting approval of the contract renewals with not-to-exceed amounts.

ACTION: Dr. Thaqi made a motion to approve the MOST and Inclusion Supports Contract Renewals for FY 20/21 as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

b) Healthy Families Broward Renewals:

Ms. Juarez explained that the renewal recommendations for Healthy Families Broward were deferred at the May meeting due to the recent notice of changes to the program's model and population to be served. Subsequent conversations revealed that the model and populations to be served will remain the same for the Broward program, with the in-home model serving 13 high-risk zip codes. She noted that the program is high-performing and that outcomes have been positive. Level funding was recommended, but she pointed out that staff is monitoring the low utilization rate and may make a recommendation in the future for a reduction.

ACTION: Ms. Bartleman made a motion to approve the Broward Regional Health Planning Council, Inc., Healthy Families Broward Contract Renewal as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

c) August and September 2020 Funding for LEAP High and STEP Tier 2:

Ms. Juarez explained that while Members approved Tier 1 and Tier 2 funding in May for FY 20/21 LEAP High and STEP, staff is requesting approval for funding for August/September FY 19/20 to allow the expanded Tier 2 programs to begin at the start of the school year.

ACTION: Ms. Schneider made a motion to approve the August and September 2020 Funding for LEAP High and STEP Tier 2 as presented. The motion was seconded by Ms. Bartleman and passed with no opposing votes.

d) Frederick A. DeLuca Foundation, Inc., Grant Award for Youth FORCE Tier II:

Ms. Juarez referred Members to the summary information in their meeting packet. She noted that contracting for these sites will be done separately, and that any remaining funds at the end of the Fiscal Year will revert to the Foundation.

Ms. Donnelly thanked The Frederick A. DeLuca Foundation for supporting Broward's children in this manner and stated that it is an honor to have a foundation of that caliber partner with the CSC.

ACTION: Dr. Thaqi made a motion to accept the grant award from The Frederick A. DeLuca Foundation, Inc., and related expenditures as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

e) TIL Housing MOU Renewal:

Ms. Juarez highlighted the MOU, noting that it has been a good partnership for four years and has no budget impact. She added that the renewal contained one minor change to clarify what constitutes an emergency for H.O.M.E.S. to enter a youth's residence.

ACTION: Dr. Kenton made a motion to approve the renewal of the Memorandum of Understanding for TIL Housing Services for FY 20/21 as presented. The motion was seconded by Mr. Wood and passed with no opposing votes.

f) Fiscal Sponsor Fees to Various Agencies:

Ms. Juarez highlighted the Fiscal Sponsor Policy as one of CSC's capacity building initiatives that allows an organization that is otherwise unable to independently pass CSC's fiscal test to pass with a fiscal sponsor relationship. She added that the Fiscal Sponsor is required to truly mentor the requesting agency and that the goal is for the organization to hopefully receive CSC funds in the future without a Fiscal Sponsor.

ACTION: Mr. Powers made a motion to approve Fiscal Sponsor fees to various agencies as presented. The motion was seconded by Ms. Liberta and passed with no opposing votes.

g) Eagles' Haven Utilization Update:

Ms. Juarez explained that there was a request of staff at the June Joint Finance & Program Planning Committee meeting to compile a report documenting CSC's trauma work in order to help inform the expansion of trauma services to the wider community. She highlighted the Eagles' Haven status update included in the meeting information packet, noting that participants have improved well-being at program completion and that client satisfaction rates are 100%. She added that program status reports

for Broward Behavioral Health Coalition and the Center for Mind Body Medicine would be forthcoming in August.

Ms. Arenberg Seltzer pointed out that wellness programs build resiliency and bring people into Eagles' Haven (EH) where resource navigation to longer-term treatment can then take place. She stated that JAFCO has done an amazing job at EH and that lives are being saved. She explained that there are currently funds in the budget for three additional centers in the County, but that staff is methodically working with the communities to build trust and determine the unique needs, resources, and cultural norms for each community. That current outreach may result in a forthcoming RFP/RFQ to create whatever the community needs in this area.

VII. Chief Innovation Officer (CIO) Report:

Dr. Sue Gallagher, CSC's Chief Innovation officer, briefly highlighted the items under the CIO Report.

a) TIL Data Sharing Agreement Renewal:

ACTION: Dr. Thaqi made a motion to approve the Transitional Independent Living System of Care Data Sharing Agreement Renewal as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes.

b) Amendment to the BCPS & CSC Combined Data Sharing & Transportation Agreement:

ACTION: Ms. Liberta made a motion to approve the Amendment to the BCPS & CSC Combined Data Sharing and Transportation Agreement as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

c) Raters for Youth System Organizing (YSO) Support Services 2020 RFQ:

ACTION: Dr. Thaqi made a motion to approve the raters for the Youth System Organizing (YSO) Support Services 2020 RFQ as presented. The motion was seconded by Ms. Liberta and passed with no opposing votes.

VIII. Chief Communications Officer (CCO) Report:

a) 2020 Broward Read for the Record:

Ms. Sandra Bernard-Bastien, CSC's Chief Communications Officer, announced that the book this year will be, "Evelyn Del Rey is moving Away," by Meg Medina.

ACTION: Mr. Wood made a motion to accept the anticipated revenue and approve the related expenditures for the 2020 Broward: Read for the Record, as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes.

b) Revised FY 19/20 Back-to-School Extravaganza (BTSE) Budget:

Ms. Bernard-Bastien announced that this year's Back-to-School Extravaganza will consist of 10 distribution sites featuring a grab and go model, along with the distribution of PPE and food. She thanked the Jim Moran Foundation for their commitment of \$100,000. Ms. Donnelly thanked staff for their efforts.

ACTION: Ms. Schneider made a motion to approve the revised BTSE Budget for FY 19/20 as presented. The motion was seconded by Dr. Kenton and passed with no opposing votes.

IX. Chief Operating Officer (COO) Report:

a) Revisions to Emergency Purchasing Policy:

ACTION: Ms. Schneider made a motion to approve the revisions to the Emergency Purchasing Policy as presented. The motion was seconded by Ms. Liberta and passed with no opposing votes.

b) Interim Financial Statements and Budget Amendments for May 2020:

A scrivener's error was noted on the agenda and it was confirmed that the financial statements were for 2020, not 2019.

ACTION: Dr. Kenton made a motion to approve the Budget Amendments and Interim Financial Statements for period ending May 31, 2020, as presented. The motion was seconded by Mr. Powers and passed with no opposing votes.

c) Invoices, P.O.s & Contracts:

ACTION: Mr. Powers made a motion to approve the CSC Monthly/Annual Purchases, as presented. The motion was seconded by Ms. Liberta and passed with no opposing votes.

X. Agency Capacity Building Committee Report:

The Committee Co-Chairs, Dr. Kenton and Mr. Wood, summarized the recent Committee meeting, noting that there were good discussions on capacity building and next steps.

XI. Broward Reads Coalition Report:

Before she highlighted the recent meeting of the Broward Reads Coalition, Ms. Arenberg Seltzer shared additional Good of the Order items, including the upcoming events featuring the documentary, “PUSHOUT: The Criminalization of Black Girls in School,” on June 24th, and the State of Fathers, Men, and Boys in Broward County on June 25th. She also acknowledged the importance of the upcoming Juneteenth Holiday, when slaves in Texas were last to find out that they had been freed two years prior. She pointed out that this day is a celebration of black culture and contribution to our country.

Ms. Arenberg Seltzer, as one of the Co-Chairs of the Broward Reads Coalition, briefly summarized the recent Coalition meeting, noting that there was great attendance and the sharing of important information. She referred Members to the meeting minutes in the information packet.

XII. Funders Forum Report:

Ms. Juarez highlighted the recent meeting of the Funders Forum, where local funders in the child-serving arena come together collaboratively to share initiatives and address areas of concern. She noted that recently they have been focusing on COVID funding with a regularly-updated list to assist with coordination. Ms. Donnelly requested a copy of the COVID funding list.

XIII. Public Comment:

There were no comments.

XIV. Council Members’ Roundtable:

CSC staff led the Roundtable discussion on the upcoming Maximizing Out-of-School Time (M.O.S.T.) Request For Proposals (RFP).

Ms. Jill Denis-Lay, Programs Manager, stated the goal and desired outcome for this RFP. Goal 7.1 seeks to improve the availability and quality of out-of-school time programs to promote school success of children living in economically-disadvantaged neighborhoods, with the desired outcome of economically-disadvantaged children in Broward County having safe, supervised, fun, and

productive out-of-school time experiences. Goal 10.1 seeks to strengthen the continuum of support services with special physical, developmental, and behavioral health needs; with the desired outcome of families with children with developmental, physical, or behavioral health conditions having access to support services and safe, supervised, and productive out-of-school time experiences that maximize life outcomes.

Ms. Denis-Lay then outlined the history of CSC's M.O.S.T. funding, which began in 2001, and acknowledged Ms. Gloria Putiak, CSC Senior Planning & Research Manager, for her dedication to the research in this program area.

Ms. Meg Wallace, Assistant Director of Program Services, explained that the children currently served in M.O.S.T. programs attended a Title I school where 86% or more of the children qualify for Free or Reduced Lunch (FRL). As a result, the 2017 RFP served children in 62 schools. Since that time, the FRL list of schools has shifted so that the Council now has a choice as to increase funding to serve an additional six schools at 86% FRL or increase the percentage of FRL to 89% to keep level funding and serve 62 schools. Discussion ensued.

Mr. Travis Johnson, Assistant Director for Research Analysis and Planning, addressed M.O.S.T. performance measures, including enhanced evaluation and outcome processes that increased collaboration and support, as well as enhanced data collection and provider/participant engagement.

Ms. Denis-Lay highlighted program components, PATHS social skills curriculum, and Project Based Learning, as well as proposed program enhancements of the new physical fitness curriculum CATCH Kids Club and enhancements focusing on literacy.

ACTION: Ms. Liberta made a motion for the 2021 MOST RFP to remain at serving those children who attend a Title I school where 86% or more of the children qualify for Free or Reduced Lunch. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

XV. Adjournment

The meeting adjourned at 11:48am.

Kenneth L. Gillespie, Secretary

ATTCH 1

MEETING ATTENDEES

*denotes speaker

Name	Organization
Marie Stover	Healthy Mothers Healthy Babies Broward Inc.
Cathea Comiskey	United Community Options of South Florida (UCO)
Alison Rodriguez	YMCA of South Florida
Lisa Clements	YMCA of South Florida
A. Therese Sullivan	Pembroke Pines Police Department
Juliana Gerena	Gerena & Associates
Susan Feldman	YMCA of South Florida
Dale Mandell	HandsOn Broward
Shawn Preston	Arc Broward
Grace Ramos	The M Network
Marilyn Camerota	Memorial Healthcare System
Kathy Wint	HandsOn Broward
Newsoul Deus	Florida International University (FIU)
Mark Reyes	Urban League of Broward County

TAB 2

For Council Meeting August 20, 2020

Issue: Updated Budget Available in Unallocated for FY 20/21

Action: FYI

Budget Impact: \$885,984 Additional Budget Available in Unallocated for a total of \$2,024,107 for FY 20/21.

Background: At the June Council Meeting, the Tentative Budget for FY 20/21 was presented in summary using preliminary property appraisal values which reflected an increase in property values of 4.7% rather than the 4% estimate staff had used in preparing for the May Budget Retreat. The final numbers were released in July and those values reflected a minimal increase over the 4.7% preliminary.

Current Status: The budget presented in June presented the Programmatic Budget in the aggregate and staff explained that the underlying numbers reflected the decisions made at the May Budget Workshop as well as an approximately \$600,000 increase in Unallocated due to the increased revenue. The Council discussed the importance of this additional Unallocated Budget Authority for dealing with all the emerging community needs due to COVID-19 and our work in racial equity and resiliency. The June numbers also provide the actual amounts “owed” to the CRAs. When staff was allocating the CRA budget for programs that are accounted for in MOST and School Health in lieu of paying TIF, budget was inadvertently allocated to these goals twice, therefore additional budget is available for Unallocated to address the emerging needs. The total amount reflected for Program Services and Support in the June Tentative Budget remains the same but individual line items have been realigned. Additionally, the final fees for the Property Appraiser’s budget was less than estimated and the final July property values were slightly higher by \$43,481 and \$42,362, respectively, and those amounts were also added to Unallocated. Hence, the Unallocated budget going into Fiscal Year 20/21 is just over \$2 million. The chart below highlights these changes.

**Schedule of Unallocated Budget
Fiscal Year 20/21**

Unallocated Budget Presented in June	\$1,138,123
Inadvertly allocated to goals	800,141
Property Appraiser Budget Adj	43,481
July Final Values	42,362
Total Unallocated FY 20/21	<u>\$2,024,107</u>

Recommended Action: FYI

TAB 3

Service Goal:	7.1 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods. 10.1 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.
Objective:	1.1.3 Promote collaboration between funders & stakeholders to improve the delivery of children's services across local systems. 7.1.2 Provide quality out of school programs to support school success for children living in economically disadvantaged neighborhoods. 10.1.1 Provide quality out of school programs to maximize development for children and youth with special needs.
Issue:	Funding Partnership To Create Learning Pods for Low-Income Families
Action:	Approve Funding for Learning PODS with Details to Be Provided.
Budget Impact:	TBD of \$293,281 Available in COVID-Related Unallocated for FY19/20. Amount TDB of \$2,024,107 in Available in Unallocated for FY 20/21.

Background: Due to the necessity of Broward Schools starting the school year in an all virtual environment, many parents have been scrambling to find safe, supportive places for their children to engage in their e-learning while their parents are at work. Nationally, these types of environments are being called Learning "Pods." Some of these arrangements are being made informally with one family hosting others at their home, sometimes supervised by a parent or perhaps by a paid caregiver or certified teacher. Businesses offering fee-based PODS are also springing up. This has heightened concerns about the impact of the virtual environment on low-income families both from academic support and safety standpoints.

Current Status: On August 4, 2020 at the behest of community partners, CSC staff coordinated a meeting which included 6 funding partner organizations (A.D. Henderson Foundation, Early Learning Coalition, Frederick A. DeLuca Foundation, Jewish Federation, The Jim Moran Foundation, and the United Way of Broward County) and multiple community service providers. The purpose of this meeting was to discuss the emerging need for safe and supervised learning pods for Broward's low-income families and the feasibility and possible funding available to create them.



There was agreement that free or low-cost learning pod opportunities for low income BCPS families are very much needed. There was a willingness on the part of the funders present to work together so that Providers, with the ability to make such pods available, would not have to shop around for funding given the short time available to get these up and running.

CSC and United Way staff released a joint procurement for the collaborative in record time with CSC taking the lead in writing the procurement and the United Way in managing the application process. The procurement will close on August 17th and the funders will meet on August 19th to review the applications and determine who can fund which agencies or where blended funding would make sense. At this point, CSC has \$293,281 remaining in the COVID Relief Fund which staff is recommending be used to meet this need for the balance of this fiscal year with the caveat that as of today we don't know what requests for funding will be received or which of those will be appropriate for CSC funding. If it is necessary to continue the pods into the next fiscal year, the money would come from the Unallocated line. As soon as possible after the conclusion of the review of applications on the 19th, we will send an email with the recommendations to the Council so you can review them prior to the meeting.

The Learning Pod procurement document is attached for your review.

Recommended Action: Approve Funding for Pods with Details to Be Provided.

FUNDER PARTNERSHIP

CHILDREN'S SERVICES COUNCIL, A.D. HENDERSON FOUNDATION, EARLY LEARNING COALITION, FREDERICK A. DELUCA FOUNDATION, THE JEWISH FEDERATION, THE JIM MORAN FOUNDATION, THE UNITED WAY OF BROWARD COUNTY

This funding opportunity is **only** available to agencies that have a current contractual relationship with one of the potential funding partners (Children's Services Council, A.D. Henderson Foundation, Early Learning Coalition, Frederick A. DeLuca Foundation, Jewish Federation, The Jim Moran Foundation, and the United Way of Broward County). This funding opportunity serves to provide short-term funding to agencies that are **immediately positioned** to provide a safe and supervised learning pod environment while Broward County Public School buildings are closed, and children are engaged in eLearning.

Agencies may submit an application in collaboration with another agency if the lead agency has a current contractual relationship with one of the potential funding partners listed above. For example, the lead agency may partner with an agency that has an available licensed site.

This funding is intended to provide supervised "learning pods" to assist families with elementary age children who attend or live within the boundaries of Title I schools, and families with children or youth who have special needs. The desired populations are families who are unable to afford the added expense of learning pods during the school day. Priority will be given to first responders and essential workers.

Learning pods, in this application, are defined as groups of 9 children at or around the same education level who are supervised by one staff member. The staff member is responsible for providing support and assistance while the group of children participate in Broward County Public School (BCPS) eLearning.

For applicants providing services to children with special needs, a learning pod may have an increased number of staff and fewer students around similar developmental levels to provide appropriate supports during BCPS eLearning.

All learning pods are required to follow Centers for Disease Control (CDC) recommendations and Child Care Licensing requirements which includes group sizes no larger than 10 individuals.

TIMETABLE/IMPORTANT DATES*

ACTIVITY	TIMEFRAME
Date Advertised:	August 10, 2020
Dates Available:	August 10, 2020- August 17, 2020 (noon)
Submit questions regarding this application to: Emilia Vilaire-Monchery	August 11 - 12, 2020 at 5:00 P.M.
Post answers regarding this application	Summary of answers will be posted by August 14, 2020
Deadline for Submission of Applications:	August 17, 2020 by 12:00 P.M. (NO EXCEPTIONS)
Applicants Available for questions from Funders	August 19, 2020 to August 21, 2020 or longer at funder discretion
Funder Award Determinations:	August 19, 2020 to August 21, 2020 or longer at funder discretion
Service begin date:	August 19, 2020 or later, dependent upon award notice.

*All dates set forth above are subject to change by the funders with notice provided.

LEARNING POD APPLICATION QUESTIONS

Between August 11th and 12th, 2020 Applicants may submit questions to **Emilia Vilaire-Monchery at evilaire@UnitedWayBroward.org**. Summarized answers will be posted on the United Way of Broward County's website by August 14th, 2020. **The responsibility to access this information is with the applicant.**

SELECTION PROCESS

All qualified applications are evaluated against all other applications and ranked using a uniform set of criteria detailed in the Rating Tool. The Rating Committee, comprised of funding partnership representatives and other issue experts, scores each application and determines funding recommendations for qualified proposals.

Applicants may be contacted if additional information is needed during the application rating process. Rater scores are at the sole and complete discretion of the rater.

TERMS OF AGREEMENT

Funding is from 8/19/2020 – 12/31/2020 and is dependent upon BCPS's school closures, the BCPS's reopening plan, and available funding. Term extensions may be granted at the sole and complete discretion of the funder.

LEGAL REQUIREMENTS

It shall be the responsibility of the Applicant to be knowledgeable of all federal, state, county and local laws, ordinances, rules and regulations that in any manner affect the items covered herein which may apply. Lack of knowledge by the Applicant(s) will in no way be a cause for relief from responsibility.

Applicants(s) doing business with the Funding Partners are prohibited from discriminating against any employee, applicant, or participant because of race, creed, color, national origin, gender, sexual orientation, or age with regard to but not limited to the following: employment practices, rates of pay or other compensation methods, and training selection.

GENERAL FINANCIAL VIABILITY

Agencies awarded funding **must be on sound fiscal footing and fiscally solvent**. Fiscal solvency will be assessed by the funding agency. **Only fiscally solvent applicants will be considered for funding**. Additional information may be requested from the applicant to determine fiscal viability, such as, but not limited to, the most recent financial audit completed by an independent Florida Certified Public Accountant (CPA) or financial statements reviewed by a CPA, depending on the agency's annual revenue.

- **Application Format: PDF**

- **Deadline:**

Please submit the Learning Pods application for funding on August 17, 2020 by 12:00 p.m., NO EXCEPTIONS.

- **Method of Submission:**

Application can be submitted via email to:

jaragon@UnitedWayBroward.org

In person submission to: Attn: Carlos Smith

United Way Broward County

Ansin Building

1300 S Andrews Avenue

Fort Lauderdale, Florida 33316

APPLICATION FOR FUNDING LEARNING PODS

APPLICANT AGENCY INFORMATION

Agency Legal Name: _____				
<small>Agency Legal Name must match Agency name listed on the Florida Department of State Division of Corporation website: www.sunbiz.org</small>				
Main Administrative Street Address: _____				
City & State: _____			Zip Code: _____	
Position	Name	Title	Email	Phone number
Executive Officer				
Chief Financial Officer				
Proposal Contact				
Name of Partner(s): _____ <small>*If applicable</small>				
Type of Entity: ___ Corporation ___ Private for-Profit ___ Private Not-for-Profit <i>Unit of Government:</i> ___ Federal ___ State ___ County ___ City ___ Other				
Licensed to do business in Florida? ___ Yes ___ No ___ N/A			Federal Identification Number: _____	

CERTIFICATION OF ACCURACY AND COMPLIANCE

I do hereby certify that all facts, figures, and representations made in this application are true and correct. Furthermore, all applicable statutes, terms, conditions, regulations, and procedures for program compliance and fiscal control will be implemented to ensure proper accountability of contracts. I certify that the funds requested in this application will not supplant funds that would otherwise be used for the purposes set forth in this project(s) and are a true estimate of the amount needed to operate the proposed program. The filing of this application has been authorized by the contracting entity and I have been duly authorized to act as the representative of the agency in connection with this application. I also agree to follow all Terms, Conditions, and applicable federal and state statutes. Further, I understand that it is the responsibility of the agency head to obtain from its governing body the authorization for the submission of this application.

SERVICE PROVIDER SIGNATURE

Authorized Official's Signature (Date)

Authorized Official's Title

All learning pod programs **MUST** be licensed or currently exempt through Broward County Child Care Licensing and Enforcement Section (CCLE) and comply with all background screening and fingerprinting requirements. **All applicants must submit a copy of their current Child Care License or Letter of Exemption from Broward County Child Care Licensing and Enforcement**, upon funding award and before disbursement of funds. Any exemptions will be up to the funder’s discretion.

Children funded through this opportunity cannot also be reimbursed through the Early Learning Coalition’s School Readiness Program.

ATTENTION APPLICANTS: Please fill in the boxes below that apply. If requesting to serve only one population enter N/A next to the population you are not requesting to serve.

	# OF CHILDREN TO BE SERVED	# OF LEARNING PODS	ONE TIME START UP AMOUNT REQUESTED	FUNDING AMOUNT REQUESTED (WITHOUT START UP)
General Population with Inclusion				
Special Needs				

General Population with Inclusion: Weekly maximum of \$1,800 for one pod (one staff and 9 children) from 7:30 am to 6:00 pm; or \$1,200 from 7:30 am to 2:00 pm.

Special Needs: For applicants desiring to serve children and youth with special needs, whose staff to child/youth ratio **is different** from the 1 staff to 9 children/youth ratio applicable to the maximum Learning Pod reimbursement rate for children in the general population with inclusion, please include budget details, See question #9.

INCLUSIVE PROGRAMMING

All programs must comply with the Americans with Disabilities Act (ADA) by enrolling all children who meet its essential eligibility requirements.

Providers must make reasonable accommodations to integrate children, parents and guardians with disabilities into their programs except when it:

- Creates an undue financial or administrative burden; or
- Requires a fundamental alteration so significant that it changes the essential nature of the program.

A program is not required to serve a child with a disability if they pose a direct threat to themselves or others, based on actual risk, not assumptions or stereotypes.

Actions leading up to denial or termination should be documented and applied consistently.

LEARNING POD APPLICATION FOR FUNDING

1. Provide a concise description of how long the agency has been providing childcare and/or afterschool services to elementary aged youth or youth with special needs. *(Limit 250 words-approx. 1/2 page)*

2. Is the Agency accredited or licensed? ___ Yes ___ No

If yes, by whom: _____

Level of Accreditation: _____ Period of Accreditation: _____

3. If applicable, list any Broward County Child Care Licensing and Enforcement areas of non-compliance that your agency and/or proposed sites have had since October 1, 2018.

If not applicable, please include a statement to that effect.

4. Does the Agency carry comprehensive general liability insurance?

___ Yes, state the amount: \$ _____

___ No/ or if the amount is less than \$300,000, the Agency must agree to purchase a minimum of \$300,000 comprehensive general liability insurance prior to contract execution.

Affirm: ___ Yes ___ No

Indicate the Agency insurance coverage below:

	Yes	No	Amount of Coverage
General			
Professional			
Property			

5. List any current funding the agency is receiving for similar services. **NOTE: Add or delete rows as necessary.**

Funder Name	Type of Service	Annual Amount	Contract Period (mo/yr – mo/yr)

***If not applicable, please include a statement to that effect.**

6. Indicate your specific funding needs below:

___ Funding is required to provide “Learning Pods” from 7:30 am to 6:00 pm.

___ Funding is required to provide “Learning Pods” from 7:30 am to 2:00 pm, funding has been secured to provide in-person childcare services from 2:00 pm to 6:00 pm.

7. Please explain the selection above. If supported funding has been obtained to provide services during afterschool hours (2:00 pm to 6:00 pm) please include who funds these services.

For GP/Inclusion applicants, reimbursement is set at a weekly maximum of \$1,800 for a single pod (one staff and 9 children) from 7:30 am to 6:00 pm; or \$1,200 from 7:30 am to 2:00 pm, **if funding is secured from 2:00 – 6:00 pm.** Reimbursement will include the cost of staff salaries, benefits, program supplies, cleaning of site, high speed internet connectivity for the children/youth to participate in eLearning, etc.

In addition to the maximum pod allocation, please include details for your one time start up supplies budget for personal protective equipment (PPE), headsets for the children, and individual supplies for each child: for example academic and recreational activity supplies, and any other expenses related to serving the children. *(Limit 250 words-approx. 1/2 page)*

Please affirm that the agency can provide a Learning Pod environment within the maximum allocation plus the one-time startup expenses. If funded, a detailed budget, including startup will be requested prior to disbursement of funding.

- Only answer if desiring to serve children and youth with special needs, whose staff to child/youth ratio **is different** from the 1 staff to 9 children/youth ratio applicable to the maximum Learning Pod reimbursement rate for children in the general population/inclusion, please include the weekly cost of each Learning Pod, the number of Learning Pods to be provided, the ratio of staff to children/youth, the rationale for the ratio, and details which substantiate the increased Learning Pod costs. Please include the cost of staff salaries, benefits, supplies, other expenses related to program services.

Please include details for your one time start up supplies budget for personal protective equipment (PPE), headsets for the children, and individual supplies for each child. For example, academic and recreational activity supplies, and any other expenses related to serving the children. *(Limit 500 words-approx. 1 page)*

- Please complete the following Site Chart for all desired program sites. **Sites must be licensed by Child Care Licensing or Licensed Exempt.** Proof of licensure or exemption will be required prior to disbursement of funding.

# of to be Served	Age Ranges	Site Name	Street Address	City	Zip Code

*Add lines as needed

- Describe how you will determine the number of learning pods at each site. Include how the agency will ensure compliance with the Centers for Disease Control and Prevention (CDC) guidelines for group sizing. Please include the children’s ages and demographic information in your description. *(Limit 250 words-approx. 1/2 page)*
- Outline the program’s intake procedures, safety procedures, and PPE protocols which will be followed in compliance with CDC guidelines and Broward County Childcare licensing requirements. *(Limit 250 words-approx. 1/2 page)*
- Describe the physical space/location that will be utilized for services. Explain how this location will comply with social distancing guidelines. *(Limit 250 words-approx. 1/2 page)*
- How will your program support the children during Broward County Public School’s (BCPS) eLearning from 7:30 am to 2:00 pm? How will your program support the children after the BCPS eLearning “school day” from 2:00 pm to 6:00 pm? Describe in detail the fun and safe environment that will be provided to support learning and the activities that the children will participate in after eLearning schedule ends. *(Limit 250 words-approx. 1/2 page)*

14. Explain how your program will meet the lunch and snack needs of the children. Will your program be utilizing a food-service provider? Will you be requiring the families to provide meals? If a family cannot provide the snacks and lunch what will be done to ensure that the child/youth is provided with 2 snacks and a lunch? Please explain. *(Limit 250 words-approx. ½ page)*
15. How will the program incorporate inclusion strategies for children with special needs who are participating in a GP/Inclusion program? What accommodations will be made for children/youth who may need additional assistance/support in the learning pod environment? *(Limit 250 words-approx. ½ page)*
16. Please include a statement affirming that all staff working in the program have complied with Level 2 background screening and fingerprinting requirements. **Before any staff member can supervise the children/youth they must pass a Level 2 background screen.**

REQUIRED DOCUMENTS

Although the following list of items are not required to be submitted with your application for funding, please note that if funded, you must provide the following prior to contract execution:

Current Insurance Certificate (with professional liability coverage)

Current Signature Authority

Proof of site(s) licensure or license exemption

Completed IRS Form W-9 <http://www.irs.gov/pub/irs-pdf/fw9.pdf>

Per site budget with budget narrative. Budget template will be provided upon grant award by the funder.

TAB 4

Overview

The legislature adjourned Sine Die on Thursday, March 19th. In all, lawmakers passed 208 bills and appropriated \$93.2 billion. Due to the COVID-19 pandemic many key pieces of legislation did not pass both chambers even though they were leadership priorities. We also saw significant vetoes by the Governor this year of more than \$1 billion. General revenue during the 2019-20 budget was nearly \$1.9 billion below projections, primarily due to the drop in sales tax collections during the shutdown. Agencies have been asked to conduct budget exercises to make significant cuts to their budgets for this fiscal year (possibly upwards of 6 percent.)

A summary of bills and appropriations that may impact Children's Services Council or funded programs is below. The legislation has been broken down into the following categories:

- Child Welfare
- Health
- Early Learning
- K-12 Education
- Government Operations
- Budget
- Other

Child Welfare

Senate Bill 1326- Child Welfare

- The bill makes several changes to the child welfare programs administered by the Department of Children and Families (DCF) to promote accountability and improve program performance. The bill also seeks to increase the use of faith-based organizations in the delivery of services.
- The bill establishes the Office of Quality within DCF to measure and monitor the performance of agency programs whether provided directly by DCF or through contracts with local service providers. The office must set performance metrics and standards, improve the ability of DCF to analyze program performance data, and recommend initiatives to correct deficiencies. Such initiatives could include enhanced monitoring, corrective action plans, required technical assistance, and financial penalties.
- The bill requires certain Sheriffs' Offices that conduct child protective investigations to follow the DCF child welfare practice model. DCF is to collaborate with all Sheriffs' Offices that conduct child protective investigations

to develop a monitoring program to assess such services. The monitoring program must include case reviews based on a random selection of child welfare cases.

- The bill revises the authority of DCF to contract for children's legal services in the child welfare system and requires increased oversight of contracted attorneys.
- The bill directs DCF to develop a statewide accountability system for child welfare. The new accountability system must use a grading scheme to monitor performance in each region.
- The bill expands the functions of the Florida Institute for Child Welfare (Institute) to inform, train, and engage social work students for a successful career in child welfare. The bill directs the Institute to work with the FSU College of Social Work to redesign the social work curriculum to enable postsecondary students to learn from real-world child welfare cases. Under the bill, the Institute must design and implement a professional development curriculum for the current child welfare workforce by July 1, 2021. The bill requires DCF, in collaboration with the Institute, to develop an expanded career ladder for child protective investigators.
- The bill encourages the involvement of community-based and faith-based organizations in the local system of care. Local community alliances that advise DCF on local human services must now include a representative of a faith-based organization. Community-based care lead agencies must assign an employee to serve as a liaison to work with faith-based organizations. The bill also requires DCF to implement programs to prevent and mitigate the impact of secondary traumatic stress and burnout among child protective investigators. These three components of the bill have a short title of "State of Hope Act."

House Bill 1105- Child Welfare

The bill makes several changes to the laws relating to child welfare designed to increase the accountability of parents with children in out-of-home care, encourage better communication between caregivers and birth parents, and shorten the length of time children spend in out-of-home care. Specifically, the bill:

- Specifies timelines and steps in both foster parent licensing and approval of adoptive parents.
- Requires the Department of Children and Families to notify the court of any report to the central abuse hotline that involves a child under court jurisdiction.
- Allows the department to file a shelter or dependency petition without the need for a new child protective investigation or the concurrence of the child

protective investigator if the department determines that the safety plan is no longer sufficient to keep the child safe or that the parent or caregiver has not sufficiently increased his or her level of protective capacities to ensure the child's safety.

- Provides factors for the court to consider when determining whether a change of legal custody or placement is in the child's best interest.
- Provides circumstances under which a court may remove a child and place him or her in out-of-home care if a child was placed in his or her own home with an in-home safety plan or was reunited with a parent with an in-home safety plan.
- Requires circuit and county court judges for dependency cases to receive education relating to early childhood development, which includes the value of strong parent-child relationships, secure attachments, stable placements and the impact of trauma on children in out-of-home care.
- The bill also provides legislative findings and intent and codifies responsibilities for working partnerships between foster parents and birth parents in order to ensure that children in out of home care achieve permanency as soon as possible, to reduce the likelihood they will re-enter care, and to ensure that families are prepared to resume care of their children.
- The bill further provides a process for a community-based care lead agency to demonstrate the need to directly provide more than 35 percent of all child welfare services in the lead agency's service area.
- Additionally, the bill codifies the creation and establishment of early childhood court (ECC) programs that serve the needs of children (typically under the age of three) in dependency court by using specialized dockets, multidisciplinary teams, community coordinators, and evidence-based treatment that supports the needs of the parent and child in a non-adversarial manner.
- The Office of the State Courts Administrator (OSCA) may coordinate with each participating circuit court to hire a community coordinator for the circuit's early childhood court program to manage programs and data collection between ECC court team participants.
- Directs OSCA to contract for an evaluation of the ECC's evidence-based treatment services and authorizes the OSCA to provide ECC court teams with training, consultation, and guidance.

These provisions took effect July 1, 2020.

House Bill 43- Jordan's Law

- The bill is titled "Jordan's Law" and makes a number of changes to the laws related to the child welfare system in an attempt to address issues that were

For more information contact Megan Turetsky, Government Affairs Manager,
Children's Services Council of Broward County.

E-mail: mturetsky@cscbroward.org | Phone: 954-377-1677

identified in the case of Jordan Belliveau, a two-year old boy who was killed by his mother in Pinellas County in 2018.

- The bill requires specified child welfare professionals, circuit and county judges who have responsibility for dependency cases, Guardian ad Litem program staff, and law enforcement officers to receive training developed on the recognition of and response to head trauma and brain injury in children under six years old. Such training for child welfare professionals must be developed by the Child Protection Teams within the Department of Health.
- The bill creates a communication process between the Department of Children and Families and law enforcement by requiring the systems used by both agencies to allow the Florida Department of Law Enforcement to make available to law enforcement agencies information that a person is a parent or caregiver involved in the child welfare system. The communication process must be operational by March 1, 2021. The bill further requires that if a law enforcement officer interacts with such a person and has concerns for a child's health, safety, or well-being, the officer shall contact the Florida central abuse hotline. The hotline must then provide relevant information to individuals involved in the child's case. Quarterly progress reports are required until all systems enhancements and integrations required to implement these provisions are complete and in production.
- The bill also requires third-party credentialing entities that certify child welfare personnel to review the findings and all relevant records involving the death of a child or other critical incident following completion of any reviews by the department, the inspector general, or the Office of the Attorney General if a complaint is filed by an outside party involving certified personnel. This review must assess the certified personnel's compliance with the third-party credentialing entity's published code of ethical and professional conduct and disciplinary procedures. The bill allows credentialing and provides additional duties for the department and third-party credentialing entities.

These provisions took effect July 1, 2020.

House Bill 61- Adoption Benefits

The bill allows certain military veterans and service members who adopt a child through the state's child welfare system to receive a monetary benefit of \$10,000 per child if the child has special needs, or \$5,000 per child if the child does not, through the State Employee Adoption Benefit Program. Currently, such monetary benefits are available to employees of state agencies, public schools, charter schools and the Florida Virtual School.

These provisions took effect July 1, 2020.

Senate Bill 124- Custody of Minor Children by Extended Family

- The bill authorizes a court to include in its order granting “temporary” or “concurrent” custody to a child’s extended family member any provision requested by the petitioner which is in the best interest of the child. As under current law, an award of custody of a child for an indefinite period is considered “temporary” if the award excludes the parents, but “concurrent” if custody is shared with the parents.
- The bill expands the definition of “extended family member” to include “fictive kin”— nonrelatives who have a familial relationship to the child—thus allowing them to petition for concurrent or temporary custody. The bill requires the petition to include “any other provisions that are related to the best interests of the child.”
- The bill also authorizes the court to include these provisions, as well as a transition plan, in its order granting temporary or concurrent custody.
- Under the bill, as under current law, a court may order concurrent custody only if the parents do not object, and the court may order temporary custody only if the parents do not object or are unfit. Additionally, under current law a court must terminate a concurrent custody order if a parent objects to the order, and the court must terminate a temporary custody order if the parent becomes a fit parent. However, the bill authorizes a court to maintain a concurrent custody order after a parent objects, or to maintain a temporary custody order after the parents become fit, under certain circumstances. A court may maintain these orders beyond objection or fitness to ensure compliance with a transition plan or other provision of the order which is related to the best interest of the child.

These provisions took effect July 1, 2020.

Juvenile Justice

Senate Bill 1056- PACE Center for Girls

The bill authorizes the Department of Juvenile Justice to contract with PACE Center for Girls, to provide services including, but not limited to, education, counseling, training, and advocacy as an alternative to commitment and institutionalization of girls and young women.

These provisions took effect July 1, 2020.

Health

Senate Bill 7012 – Substance Abuse and Mental Health

The bill makes several changes to laws relating to suicide prevention and substance abuse and mental health services. Specifically, the bill:

- Broadens the scope and duties of the Statewide Office of Suicide Prevention (Statewide Office) in the Department of Children and Families (DCF) by requiring the Statewide Office to coordinate education and training curricula on suicide prevention efforts for law enforcement personnel, first responders to emergency calls, veterans, military service members, health care providers, and school employees.
- Creates the First Responders Suicide Deterrence Task Force within the Statewide Office to assist in the reduction of suicide rates of first responders, such as law enforcement officers and firefighters.
- Broadens the scope and duties of the Suicide Prevention Coordinating Council by requiring the Council to make recommendations on the implementation of evidence-based mental health programs and suicide risk identification training and adds five new members to the Council.
- Requires Baker Act receiving facilities to provide information regarding the availability of local mobile response services and suicide prevention resources to minors being released from a facility.
- Redefines “mental illness” related to the Baker Act and post-adjudication commitment to exclude dementia and traumatic brain injury.
- Defines “coordinated specialty care programs” as an essential element of a coordinated system of care and requires the DCF to report annually on any gaps in availability or access in the state. Makes coordinated specialty care programs eligible for Criminal Justice, Mental Health, and Substance Abuse Reinvestment grants.
- Allows licensed health care professionals and facilities to contract with the DCF and managing entities to provide mental health services without obtaining a separate license from the DCF.
- Removes the requirement for substance abuse prevention coalitions to be certified by the DCF.
- Requires county jails to administer the psychotropic medications prescribed by the DCF when a forensic client is discharged and returned to the county jail to stand trial, unless the jail physician documents the need to change or discontinue such medication.

- Requires the DCF treating physician to consult with the jail physician and consider prescribing medication included in the jail's drug formulary.
- Requires county jails to send to the DCF all medical information on individuals in their custody who will be admitted to a state mental health treatment facility for restoration of competency. Requires the DCF to request this information immediately upon receipt of a completed commitment packet and requires the county jail to provide such information within three business days of the request.

These provisions took effect July 1, 2020.

House Bill 81- Health Care for Children

The bill requires the Department of Health to create an electronic pamphlet with information on the screening for, and treatment of, preventable infant and childhood eye and vision disorders. The pamphlet must be provided to new parents by hospitals providing birthing services, birth centers, and by the healthcare practitioner attending an out-of-hospital birth.

The bill authorizes school districts to certify for reimbursement eligible school-based health services provided to any student enrolled in Medicaid, regardless of whether that student qualifies for Part B or H of the Individuals with Disabilities Education Act, the exceptional student education program, or has an individualized education plan. The bill aligns Florida law with updated federal guidance that authorizes the federal reimbursement of Medicaid-eligible, school-based health services for all students enrolled in Medicaid.

These provisions took effect July 1, 2020.

Senate Bill 348- Florida Kidcare Program

The bill repeals the \$1 million lifetime benefit maximum on covered expenses for a child enrolled in the Florida Healthy Kids (Healthy Kids) program. Under the bill, no child may be disenrolled from Healthy Kids because the dollar value of his or her benefits under the program has exceeded \$1 million.

House Bill 945- Children's Mental Health

- The bill requires the Department of Children and Families (DCF) and the Agency for Health Care Administration (AHCA) to identify children, adolescents, and young adults age 25 and under who are the highest users of crisis stabilization services. The bill also requires DCF to collaboratively take action to meet the behavioral health needs of such children. The bill directs

these agencies to jointly submit a quarterly report to the Legislature on the actions taken by both agencies to better serve these individuals.

- The bill requires the behavioral health managing entities (MEs) to create plans that promote the development and implementation of a coordinated system of care for children, adolescents, and young adults to integrate behavioral health services provided through state-funded child serving systems and to facilitate access to mental health and substance abuse treatment and services. The bill requires DCF to contract with the MEs for crisis response services provided through mobile response teams (MRTs) to provide immediate, onsite behavioral health services 24 hours per day, seven days per week within available resources.
- When contracting for an MRT, MEs must collaborate with local sheriff's offices and public schools in the selection process. The bill also requires that the MRT establish response protocols with local law enforcement agencies, community-based care lead agencies, the child welfare system, and the Department of Juvenile Justice, and requires that the MRT provide access to psychiatrists or psychiatric nurse practitioners. The bill requires MRTs to refer children, adolescents, or young adults and their families to an array of crisis response services that address their individual needs.
- The bill requires MEs to promote the use of available crisis intervention services. The bill requires contracted providers to give parents and caregivers of children who receive behavioral health services information on how to contact an MRT.
- The bill amends foster parent preservice training requirements to include local MRT contact information and requires community-based care lead agencies to provide MRT contact information to all individuals that provide care for dependent children.
- The bill requires principals of public schools to verify de-escalation procedures have been followed and an MRT has been contacted prior to initiating a Baker Act of a student unless the principal or their designee reasonably believes a delay will increase the likelihood of harm to the student or others.
- The bill requires DCF and AHCA to assess the quality of care provided in crisis stabilization units to children and adolescents who are high utilizers of such services and submit a joint report on their findings to the Governor and Legislature by November 15, 2020. The bill also requires AHCA to regularly test Medicaid managed care plan provider network databases to ensure that behavioral health providers are accepting enrollees and confirm sufficient access to behavioral health systems.

For more information contact Megan Turetsky, Government Affairs Manager,
Children's Services Council of Broward County.

E-mail: mturetsky@cscbroward.org | Phone: 954-377-1677

These provisions took effect July 1, 2020.

House Bill 901- Vocational Rehabilitation Services

The bill aligns Florida law with federal requirements for state vocational rehabilitation programs to provide preemployment transition services for eligible individuals with a disability who are between 14 and 21 years of age. The bill:

- Clarifies that vocational rehabilitation services include preemployment transition services.
- Expands requirements for the Division of Vocational Rehabilitation (DVR) to cooperate with other agencies in coordinating preemployment transition plan services for eligible students.
- Modifies the requirements of the assessment performed by the Florida Rehabilitation Council to include an analysis of the alignment of preemployment transitions services with labor market demands.

These provisions took effect July 1, 2020.

Early Learning

Senate Bill 156- Early Childhood Music Education Incentive Pilot Program

The bill extends the scheduled expiration of the Early Childhood Music Education Incentive Pilot Program within the Department of Education until June 30, 2022. The bill revises school district eligibility for program participation by requiring specified elementary schools that have established a music education program to maintain a program that complies with the DOE's standards.

These provisions took effect July 1, 2020.

K-12 Education

Senate Bill 70- Panic Alarms in Schools

This bill requires all public schools to have a mobile panic alert system, named "Alyssa's Alert," to activate during school security emergencies. At a minimum, all mobile panic alert systems in schools must integrate with the local public safety answering point infrastructure to transmit 911 calls and mobile activations. Additionally, all mobile panic alert systems must be capable of connecting emergency service technologies to ensure coordination among first responder agencies.

These provisions took effect July 1, 2020.

House Bill 37- School Bus Safety

This bill revises civil penalties for violations relating to stopping for a school bus. These provisions take effect January 1, 2021.

House Bill 7011- Student Athletes

This bill revises provisions relating to automated external defibrillators on school grounds, training related to CPR & defibrillators, FHSAA student athlete safety policies, & specified medical evaluations.

These provisions took effect July 1, 2020.

Government and Taxes

Senate Bill 1466- Government Accountability

The bill alters certain information reporting requirements on a special district's official website. Each special district is required to maintain an official website containing essential information about the district including the posting of its most recent audit report, a public facilities report, and special district meeting or workshop materials. The bill allows a special district to satisfy the required posting of its most recent audit report on its own website by providing a link to the most recent audit report maintained on the Auditor General's website. The bill removes the requirement for online posting of a special district's public facilities report and meeting or workshop materials. Required posting of a special district meeting or workshop agenda remains. Except as otherwise expressly provided in this act, this act took effect July 1, 2020.

House Bill 989- Broward County

The bill creates a special act providing for the formal transfer of the duties of the clerk of the circuit court as ex officio clerk of the BOCC, auditor, and custodian of all county funds to the Broward County administrator. As a result, the bill allows Broward County to continue the transfer of duties authorized in the 1975 Broward County Charter, with the exception of the duties of recorder, to the Broward County government, if a majority of the qualified electors voting approves the question in a referendum placed on the 2020 general election ballot. If the question is not approved, the bill authorizes the BOCC to submit the question to the voters at a subsequent referendum. Unless approved by the voters, Broward County must return the functions of ex officio clerk of the BOCC, auditor, recorder, and custodian of all county funds to the clerk of the circuit court by January 7, 2025, unless an earlier date is agreed upon.

The Economic Impact Statement filed in support of the bill projects a decrease in revenue to the county of over \$8.1 million in FY 2024-2025.

Senate Bill 1066- Impact Fees

The bill imposes new requirements related to impact fees. Provisions in the bill prohibit the application of a new or increased impact fee to pending permit applications unless the result is to reduce the total impact fees or mitigation costs imposed on the applicant. In addition, the bill provides that impact fee credits are assignable and transferable at any time after establishment within the same impact fee zone or impact fee district, or an adjoining zone or district within the same local jurisdiction that receives benefits from the improvement or contribution that generated the credits.

These provisions took effect July 1, 2020.

Budget

The legislature adjourned Sine Die on Thursday, March 19th. In all, lawmakers passed 208 bills and appropriated \$93.2 billion. Due to the COVID-19 pandemic many key pieces of legislation did not pass both chambers even though they were leadership priorities. We also saw significant vetoes by the Governor this year of more than \$1 billion. Additionally, general revenue during the 2019-20 budget was nearly \$1.9 billion below expectations, primarily due to the drop in sales tax collections during the shutdown. Agencies have been asked to conduct budget cut exercises for this fiscal year.

We should anticipate the possibility of a Special Session after the November election for additional budget cuts. Please see a list of appropriations projects (items vetoed by the Governor are noted.)

Senate Bill 2500- Appropriations

Broward Appropriations

Project	2020 Budget
Memorial Healthcare - Medication Assisted Treatment - Community Expansion	500,000
The Broward Addiction Recovery Center's Long Acting Injectable Buprenorphine Pilot Program	158,184
The NAMI Broward's Reach & Teach for Mental Health Initiative VETOED	150,000
The Village South Women's and Children's Campus Improvement Project VETOED	100,000
City of West Park Youth Crime Prevention VETOED	200,000
ACEing Autism Florida Adaptive Tennis Project VETOED	25,000
JAFCO Children's Ability Center	500,000
School Readiness Services	50,283,993
Voluntary Prekindergarten Program	40,290,903
Foster Parent Recruitment and Stability Project	750,000
Heart Gallery of Florida - Child Finder VETOED	1,000,000
Voices for Children - The Normalcy Needs Program VETOED	100,000
Henderson Behavioral Health - Forensic Treatment Services	1,401,600
Smith Community Mental Health - Children's Community Action (CAT) Treatment Team	750,000
Memorial Healthcare System TAP	250,000
City of Deerfield Beach Preschool Redevelopment	250,000
Crockett Foundation Coding Explorers Program VETOED	50,000
HANDY - Scholars Program VETOED	100,000
Nancy J. Cotterman Crisis Intervention Programs	175,000
Arc Broward Skills Training	350,000

For more information contact Megan Turetsky, Government Affairs Manager,
Children's Services Council of Broward County.

E-mail: mturetsky@cscbroward.org | Phone: 954-377-1677

Bills that Died

SB 1688/ HB 1013 Early Learning and Early Grade Success

This bill, sponsored by Sen. Harrell and Rep. Grall, was the omnibus early learning bill this session. It would have provided increased accountability to the early learning system. The bill passed the House Floor unanimously and died in Senate Appropriations.

SB 700/ HB 615- Juvenile Diversion Program Expunction

This bill, sponsored by Sen. Perry and Rep. Watson, would have deleted a requirement that limits diversion program expunction to programs for misdemeanor offenses. The bill passed both chambers unanimously but in different versions.

SB 1624/ HB 1323- Economic Self-Sufficiency

This bill, sponsored by Sen. Perry and Rep. Aloupis, would have required DCF to evaluate various public assistance programs within the state of Florida. The bill passed both chambers unanimously but in different versions.

SB 1136/ HB 661- Children's Services Councils

This bill, sponsored by Sen. Brandes and Rep. Newton, would have revised reporting requirements for Children's Services Councils. The bill two committees in the House and did not move in the Senate.

SB 800/ HB 1171- Division of State Technology

This bill, sponsored by Sen. Harrell and Rep. Toledo, would have established the Data Innovation Program and provided for a data interoperability pilot program. The bill died in the Appropriations committee in both chambers.

TAB 5

Service Goal:	1.1 Support provider agency efforts to enhance their infrastructure and service delivery effectiveness. 7.1 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods. 10.1 Strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.
Objective:	1.1.3 Promote collaboration between funders & stakeholders to improve the delivery of children's services across local systems. 7.1.2 Provide quality out of school programs to support school success for children living in economically disadvantaged neighborhoods. 10.1.1 Provide quality out of school programs to maximize development for children and youth with special needs.
Issue:	Postpone Releasing MOST RFP and Extend MOST and Inclusion Supports Contract Terms Due to the COVID-19 Pandemic.
Action:	1. Approve Postponing Release of MOST RFP until FY 21/22. 2. Approve Extension of MOST and Inclusion Supports Through September 30, 2021. 3. Approve Reallocating Funds which were Set Aside for the RFP to Support the Extension. 4. Approve Additional Fiscal Sponsorship Fee for KID for New Mirawood.
Budget Impact:	\$ 2,056 of \$ 38,879 Available in Goal 1.1.3 for FY 20/21 \$1,559,852 of \$1,559,852 Available in Goal 7.1.2 for FY 20/21 \$1,254,095 of \$1,254,095 Available in Goal 10.1.1 for FY 20/21

Background: Since inception, the Council has been a major supporter of afterschool and summer programs for children living in economically disadvantaged neighborhoods and children with special needs that keep them safe, supervised and



academically challenged. Maximizing Out-of-School Time (MOST) programs operate afterschool, on non-school days, days of early release and/or during the summer. Certified teachers provide daily homework and academic assistance. Evidence-based curricula to strengthen social skills, fitness and nutrition activities enhance child protective factors and reduce risk factors.

At the June 2020 Council meeting, the renewal recommendations for the MOST and Inclusion Supports contracts reduced their previous 12-month contract amount to reflect the sunsetting of the contracts in August 2021. The remaining money was budgeted as “Set Aside” for a mid-August start based on a Fall 2020 release of the new MOST RFP.

Current Status: Due to the ongoing COVID-19 health concerns, coupled with the decision of Broward County Public Schools to reopen the 20/21 school year with e-learning, staff recommends postponing the release of the MOST RFP until FY 21/22. Postponing the RFP will afford staff the opportunity revise the RFP based on lessons learned during COVID. It will also allow Providers who have ably adapted their programming during the pandemic to serve the children with minimal service disruption during these challenging times. This postponement will require extending current contracts for a year and adding back to their contracts the money that was “Set Aside” for the new RFP.

The following chart provides detail on the MOST and Inclusion Support programs that were recommended for renewal at the May Budget Retreat along with the additional funding needed to extend them through Sept. 30, 2021. Renewals for FY 21/22 will be brought in May 2021.

MOST GP Providers	Current Not-to-Exceed Amount	Previously Set-Aside for RFP	Recommended 12-Month Allocation
After School Programs, Inc.	\$3,427,228	\$549,996	\$3,977,224
Boys & Girls Club of Broward County	\$1,023,734	\$90,610	\$1,114,344
CCDH, Inc. The Advocacy Network on Disabilities	\$87,395	\$17,478	\$104,873
Community After School, Inc.	\$700,452	\$71,750	\$772,202
City of Hallandale Beach Human Services	\$150,025	\$13,343	\$163,368
City of Hollywood	\$554,571	\$28,406	\$582,977
City of Miramar	\$110,333	\$11,778	\$122,111
KID, Inc.	\$175,939	\$20,173	\$196,112
New Mirawood Academy	\$263,485	\$29,372	\$292,857
Samuel M. and Helene Soref, Jewish Community Center, Inc. (Soref)	\$298,872	\$44,761	\$343,633
Sunshine After School Child Care, Inc.	\$1,357,416	\$172,984	\$1,530,400
YMCA of South Florida, Inc.	\$3,248,441	\$509,201	\$3,757,642
TOTAL	\$11,397,891	\$1,559,852	\$12,957,743

MOST SN Providers	Current Not-to Exceed Amount	Previously Set-Aside for RFP	Recommended 12-Month Allocation
Arc Broward	\$1,418,447	\$213,447	\$1,631,894
After School Programs, Inc.	\$414,645	\$68,754	\$483,399
Ann Storck Center, Inc.	\$233,625	\$46,227	\$279,852
Broward Children's Center, Inc.	\$578,569	\$68,722	\$647,291
Center for Hearing and Communication, Inc.	\$258,357	\$21,625	\$279,982
Smith Mental Health	\$799,586	\$113,816	\$913,402
United Community Options of Broward, Palm Beach and Mid Coast (UCO)	\$624,509	\$105,177	\$729,686
YMCA of South Florida, Inc.	\$4,085,903	\$616,327	\$4,702,230
TOTAL	\$8,413,641	\$1,254,095	\$9,667,736

MOST GP Providers	Additional Fiscal Sponsorship Fee to Extend Services through September, 2021
New Mirawood Academy	\$2,056

- Recommended Action:**
1. Approve Postponing Release of MOST RFP until FY 21/22.
 2. Approve Extension of MOST and Inclusion Supports Through September 30, 2021.
 3. Approve Reallocating Funds which were Set Aside for the RFP to Support the Extension.
 4. Approve Additional Fiscal Sponsorship Fee for KID for New Mirawood.

TAB 6

For Council Meeting August 20, 2020

Service Goal:	3.2 Reduce the recidivism rate of low risk juvenile offenders and prevent the escalation of crime.
Objective:	3.2.1 Increase youth participation in effective diversion programs to reduce juvenile recidivism.
Issue:	Renewal of Deferred Urban League New DAY Program Contract
Action:	Approve Urban League New DAY Contract Renewal
Budget Impact:	\$ 305,388 of \$ 305,388 Available in Goal 3.2.1 for FY 20/21.

Background: Since inception, New DAY programs have been providing diversion and civil citation services for youth with less serious law violations to address further incursion into the juvenile justice system. Primary referral sources for these programs are the State Attorney's Office (SAO) and Office of Justice Services. The Urban League of Broward County (ULBC) had been funded under New DAY since 2003, and received a program expansion under the 2018 New DAY RFP because of the high need for these services in the 33311 area and surrounding communities. The ULBC experienced significant programmatic challenges during the FY 19/20 monitoring. The areas of concern that were noted included lack of timely assessments and individual service plans, prolonged service delivery, lack of regular follow-up with youth on reparation agreement items, and the infrequency of contact with youth while in the program. Many of these areas of concern were also identified as a concern during the program's monitoring in FY 18/19. As a result, the Provider was placed on a Program Performance Improvement Plan and was deferred for contract renewal during the May Budget Retreat to allow the Provider more time to address the programmatic concerns.

Current Status: The Provider has developed internal protocols and procedures to address the areas of concern on the Program Performance Improvement Plan, has provided several documents for review which meet recommendations made during the programmatic monitoring and has also been receptive to ongoing technical assistance. Due to the Provider's progress, contract renewal of the New DAY program at current funding levels is recommended for FY 20/21.

Recommended Action: Approve Urban League New DAY Contract Renewal.

TAB 7

For Council Meeting August 20, 2020

Service Goal:	2.1 Reduce the incidence of child abuse, neglect and trauma.
Objective:	2.1.3 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
Issue:	Renewal of Deferred Children's Bereavement Center Leverage Contract
Action:	Approve Children's Bereavement Center Leverage Contract Renewal, Contingent Upon Leverage Confirmation.
Budget Impact:	\$ 63,114 of \$ 63,114 Available in Goal 2.1.3 for FY 20/21.

Background: In November 2019, the Council approved a leverage request to provide free group grief services for parents who lost a child due to the MSD tragedy, teachers and other school personnel from MSD, school-aged youth, college aged youth, and all other adults. All people who have suffered a loss, no matter the cause (illness, accident, homicide or suicide) are welcome. The CSC grant was leverage to \$30,000 of grant funding from Parkland Cares.

Current Status: In response to the Coronavirus pandemic, the provider adjusted their service delivery model and began implementing these group services virtually on March 23, 2020. Due to late contract execution, the program renewal was deferred at the May 2020 budget retreat to allow CSC staff the opportunity to observe services as part of the monitoring process. Based on program observation, the grief support groups appear to be a supportive atmosphere for all attendees which allow the participants to feel safe in expressing and processing their grief. Follow-up supervision with the group facilitators is held immediately after the group and allows each facilitator to reflect on the session and receive immediate feedback from the Clinical Director. Contract renewal of the program at current funding levels is recommended for FY 20/21, contingent upon confirmation of CBC securing the required leverage.

Recommended Action: Approve Children's Bereavement Center Leverage Contract Renewal, Contingent Upon Leverage Confirmation.

TAB 8

For Council Meeting August 20, 2020

- Service Goal:** 7.1 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.
- Objective:** 7.1.2 Provide quality out of school programs to support school success for children living in economically disadvantaged neighborhoods.
- Issue:** Broward County Parks and Recreation – Lights on Afterschool
- Action:** Approve Cancellation of Broward County Parks and Recreation – Lights on Afterschool Contract
- Budget Impact:** \$12,000 Returned to Unallocated in Goal 7.1.2 for FY 20/21.
-
-

Background: Since 2012, the Council has funded an annual Lights on Afterschool event. This initiative celebrates afterschool programs and their important role in the lives of children, families, and communities and draws attention to the many ways afterschool programs support children by offering them opportunities to learn new things and discover new skills in a safe environment. Since 2019, CSC has contracted with Broward County Parks to plan, manage, host, and provide staff for this event. The County works collaboratively with CSC to develop the event mechanisms and assumes full responsibility for event implementation. At the May 2020 Budget Retreat, the Council approved the contract with Broward County Parks and Recreation to implement the October 2020 event.

Current Status: Unfortunately, due to COVID-19, it is not safe to implement this large group gathering based on the Center for Disease Control and Prevention's (CDC) considerations for events and gatherings. However, due to CSC's ongoing strong commitment to Out of School Time programming we are working with our partners in the Florida Afterschool Network (FAN) on joint messaging and a significant social media campaign celebrating the importance of keeping the Lights On Afterschool.

Recommended Action: Approve Cancellation of Broward County Parks and Recreation – Lights on Afterschool Contract

TAB 9

For Council Meeting August 20, 2020

Service Goal:	2.1 Reduce the incidence of child abuse, neglect and trauma.
Objective:	2.1.3 Address the negative impacts of trauma and provide resources to allow those impacted to increase protective factors and build resiliency.
Issue:	Trauma Services Update for Broward Behavioral Health Coalition (BBHC) and Center for Mind Body Medicine (CMBM).
Action:	FYI
Budget Impact:	No budget impact.

Background: In response to the Marjory Stoneman Douglas (MSD) tragedy on February 14, 2018, CSC provided community leadership and assisted to determine what services exist and to maximize and utilize existing resources. Additional trauma counseling services and alternative trauma recovery modalities were identified as needs in Broward County. In FY 18/19, in order to meet these needs, CSC initiated a contract with Broward Behavioral Health Coalition to fund the Community Trauma Responsive Counseling Program and the Center for Mind Body Medicine (CMBM) training to enhance the community-wide availability of these services.

At the June 8, 2020 Program Planning Committee meeting, a request was made to receive an update regarding the trauma services provided after MSD. At the June 18th Council meeting, the Eagle's Haven portion of the trauma services update was submitted for review. The final trauma services update is related to the Center for Mind Body Medicine (CMBM), and the Broward Behavioral Health Coalition's (BBHC) Community Trauma Responsive Counseling Program.

The Center for Mind Body Medicine's (CMBM) evidence-based model teaches participants, institutions, and communities how to use self-care and group support as transformational tools for stress and trauma relief and to build resilience. CMBM uses a "train the trainer" approach. Instructors teach local educators, healthcare providers, social service workers, first responders, and community leaders to use the model to deal with their own trauma and stress and enhance their resilience, reducing the burnout and secondary trauma which is prevalent among caregivers in devastated communities.

In the summer of 2018, as a follow-up to the Marjory Stoneman Douglas tragedy and with funding from the Chan Zuckerberg Foundation, CMBM partnered with the Broward County



Public Schools (BCPS) to provide multi-tiered training in this comprehensive wellness program to 310 teachers, service providers, and peer counselors. These trainees have subsequently implemented intensive 8-week Mind-Body skills groups for several hundred traumatized individuals and have reached thousands of others by teaching and practicing these mind-body techniques in classrooms, clinics, and individual family sessions.

In 2019, CMBM trained additional staff from Broward County Public Schools (BCPS) and staff from local community social service agencies. In support of this initiative, the Council approved \$110,000. The Jim Moran Foundation matched CSC's commitment with another \$110,000, and the BCPS contributed \$300,000.

This funding resulted in a 15-month collaborative project, and addressed the need for trauma relief, stress management, and resiliency building throughout Broward County, with targeted services in Parkland and Coral Springs to assist those impacted by the MSD tragedy.

The May 21, 2020 budget book included program performance information about Broward Behavioral Health's Community Trauma Responsive Counseling Program, and because of positive program performance the contract was renewed. BBHC's Community Trauma Responsive Counseling Program provides individual, family and group counseling, outreach, assessments, and psychiatric evaluations to students, staff, first responders and their families from both MSD High School and Westglades Middle School. In FY 19/20, eligibility was expanded to allow access to trauma therapy services for children and families county-wide who have experienced trauma.

CSC will be submitting for reimbursement through the AEAP Federal grant for a portion of the CMBM training expenditures and BBHC therapy services related to the MSD community resilience and recovery.

Current Status: Broward Behavioral Health Coalition As a result of the pandemic, BBHC's trauma services seamlessly transitioned to telehealth and engagement has improved with adult clients receiving consistent services (less cancellations). A few of BBHC's subcontractors expressed that on occasion it can be challenging to engage younger youth via telehealth, but they are working diligently to find creative ways to enhance engagement. BBHC continues to provide much needed, high quality trauma recovery services.

Center for Mind Body Medicine In FY 2019, thirty-eight (38) participants attended both the CMBM Professional Training Program and the CMBM Advanced Training Program. Nineteen (19) participants proceeded with offering CMBM groups in north Broward county under the supervision of CMBM faculty. Ninety-four (94) clients, both youth and adults, participated in CMBM skills groups. Anecdotal feedback from group participants indicate that they found the groups to be extremely beneficial. After March 2020, additional in-person groups could not be offered because of the Coronavirus pandemic. However, CSC is currently working with CMBM to provide extended supervision for the facilitators who can run virtual groups. CMBM has



continued their robust partnership with BCPS, and CSC and offered a virtual CMBM Professional Training Program in August 2020, and will offer a virtual CMBM Advanced Training Program in October, 2020. CSC sponsored 20 participants and BCPS sponsored approximately 100 participants who will attend both trainings. After the participants finish the training they will be paired with a CMBM faculty supervisor and will be offering either in-person or virtual groups, depending upon the current climate due to the pandemic. In addition to supervising the 20 new facilitators, CMBM will also continue supervision with the previous cohort of CMBM facilitators.

Recommended Action: FYI

TAB 10

For Council Meeting August 20, 2020

System Goal:	SYS 1.2 Research and Evaluate Systems of Care.
Objective:	SYS 1.2.3 Collaborate with community partnerships to promote child and family research initiatives.
Issue:	Consultant Unable to Conduct Case Study on CSC's Racial Equity and Collective Impact work
Action:	Approve termination of FSG, Inc. consulting agreement.
Budget Impact:	\$ 20,000 Budget to be Returned to System Goal 1.2.3 for FY 19/20.

Background: In November 2019, the Council approved funding FSG, Inc, and its subsidiary, Collective Impact Forum, to conduct a case study of CSC's racial equity, data, and collective impact initiatives over the past several years. The case study would be part of a national research study examining the application of a racial equity lens to the use of data for learning and improving practice in collective impact initiatives for 20 – 25 sites in the US. Specifically, the case study would investigate how local racial equity education and operationalizing efforts advance equity through the Broward Children's Strategic Plan and other local collaboratives.

Current Status: In Winter 2019, CSC completed the consulting agreement with the FSG, Inc. Due to the Covid-19 pandemic, FSG, Inc. delayed the procurement of the researchers and then shifted the focus of the study. FSG, Inc. is considering the possibility of exploring how COVID-19 is affecting collective impact work as communities work through recovery. As CSC and our partners are still in the early stages of responding to the crisis, the research is not essential for our community at this time. Based on the change in research focus, the staff recommends terminating the agreement.

Recommended Action: Approve termination of FSG, Inc. consulting agreement.

For Council Meeting August 20, 2020

ServiceGoal:	7.1 Improve the availability and quality of out-of-school time programs to promote school success of children living in economically disadvantaged neighborhoods.
Objective:	7.1.2 Provide quality out of school programs to support school success for children living in economically disadvantaged neighborhoods.
Issue:	Back to School Extravaganza 2020 Update and Budget Reconciliation
Action:	Approve Acceptance of Revenue from Community Foundation of Broward (CFB) and Reconciliation of 2020 Back-to-School Extravaganza

Budget Reconciliation:

\$ 100,000	Previously Approved February and June 2020.
<u>\$ 142,027</u>	Revenue from Donations held at CFB for CSC as of August 7, 2020
\$ 242,027	Total Cost of filled backpacks, shoes and uniforms
<u>\$ 138,253</u>	In-Kind Donations of Goods and services (Non-Cash)
<u>\$380,280</u>	Total Back to School Extravaganza Project

Background: This is the tenth year that the Council provided a challenge grant to fund Back to School supplies for Broward County students, identified by School Board's social workers and community partners as being economically disadvantaged. At the June meeting, the Council approved an additional \$35,000 to match funding from the Jim Moran Foundation in order to increase the number of students to be served due to the economic impact of the COVID-19 pandemic. CSC & community donation dollars were expected to cover the cost of 13,000 filled backpacks, 4,140 uniforms and 2,000 pairs of shoes to be distributed at 10 grab and Go sites. Money was also set aside for signage and tents at each event.

Current Status: New and old partners committed \$142,027 total dollars. Individual donations still coming in and N4N is still accepting credit card donations. Organizations also donated the following items: 502 pairs of shoes from Soles for Soles and thousands of books were donated by Houghton Muffin and WPLG. Site visits and plans were put in place for ten distribution events when the spike in COVID numbers and new emergency County orders caused the planning team to decide to postpone the events.



Still committed to providing filled backpacks to Broward County students, opportunities were sought for smaller distributions through community-based organizations including CSC funded organizations. This allowed us a wider reach, with a decreased risk that larger scale events would pose. To date, 5,667 filled backpacks were distributed to 28 agencies. More requests are trickling in and once these requests have been fulfilled, the school board and their network of social workers will do porch drops of backpacks to those families who they have identified as being in need. Once in person school resumes, the uniforms and shoes and any additional filled backpacks will be distributed.

Recommended Action: Approve Acceptance of Revenue from Community Foundation and Reconciliation of 2020 Back-to-School Extravaganza

TAB 12

For Council Meeting August 20, 2020

ServiceGoal:	5.1 Improve the educational success for young children.
Objective:	5.1.3 Provide leadership and support for the Community-wide Grade Level Reading Campaign including literacy and early education support (PreK through 3rd grade) and other resources for children, parents, teachers.
Issue:	Revision to the Budget and Revenue for Read for the Record 2020
Action:	Approve Additional Budget Authority for Scholastic Approve Acceptance of Revenue from Community Foundation
Budget Impact:	\$4,168 of \$8,586 Available in Goal 5.1.3 for FY 19/20 \$2,212 Revenue from Donations to CSC as of August 7, 2020

Background: The JumpStart Read for the Record event inspires adults to read with children, spurs policymakers and organizations to take action towards transformative change in early education and puts books into the hands of millions of children. This year's book is "Evelyn Del Rey Is Moving Away by Meg Medina. It is a celebration of lasting friendship and the power of connection. The 2020 goal is for all four and five-year-old students in the County to receive a copy of the book. In June, the Council approved a purchase of 35,500 copies. BCPS system was ordering 1,500 copies of Spanish language books, plus 3,300 for their HeadStart classes.

Current Status: Since the June Council meeting, when the anticipated revenue and related expenditures were approved, COVID numbers have spiked changing the priorities of some of our traditional funding partners for this initiative. Thus, additional CSC budget is needed to make up for the shortfall to ensure all children will still get the book even though distribution will likely be delayed until the spring.

Meanwhile, the committee is also working on creative ways to manage the fact that it will be impossible to have the usual 1,000 plus volunteers fan out across the county to read to children in their classrooms.. Plans currently include: 1) HandsOn Broward recruiting volunteer readers who will either read the book live via the school systems' Microsoft Teams network, or a taping of the volunteer's reading will be played back for the class. 2) The author will present virtually on Friday, September 25th at a conference organized by the Broward County Library system. One workshop will address how to use the book and, activities for Read for the Record. 3) Discussions are underway with several cities to create Story Walks in one of their parks or public spaces. Laminated pages from a children's book are attached to wooden stakes or



benches, which are installed along an outdoor path. As parents and children stroll down the trail, they're directed to the next page in the story.

Recommended Action: Approve Additional Budget Authority for Scholastic

Approve Acceptance of Revenue from Community Foundation

TAB 13

For Council Meeting August 20, 2020

Service Goal:	5.1 Improve the educational success for young children.
Objective:	5.1.3 Provide leadership and support for the Community-wide Grade Level Reading Campaign including literacy and early education support (PreK through 3rd grade) and other resources for children, parents, teachers.
Issue:	Countdown to Kindergarten 2020 Went Virtual
Action:	FYI
Budget Impact:	No Impact

Background: The Broward Reads: Campaign for Grade Level Reading school readiness subcommittee (BCPS, CSC, ELC, UW, Libraries, and more) launched the “Broward Reads Countdown to Kindergarten” campaign in April 2017 to ease the transition to Kindergarten for preschoolers. School transition is a process that prepares all partners - students, families, schools, and communities - to develop knowledge, skills, and relationships that help students move from one educational setting to another. Leaving a familiar environment for one with new rules, children, teachers, buildings, and expectations can be very stressful as well as very exciting for a young child. A smooth transition to kindergarten helps children be more self-confident, develop better relationships with others, and succeed in school. Kindergarten themed books, events and activities promoting kindergarten readiness are usually provided to Broward County Childcare, Head Start/VPK programs and families.

Current Status: In anticipation of the 2020 Countdown to Kindergarten, the CSC facilitated the purchase of 1,000 copies of the book “Miss Kindergarten Gets Ready for Kindergarten” for this project. The live showing of “The Healthy Adventures of the Three Pigs” took place without a live audience but was taped for virtual viewing due to Covid-19 and school closures. Activities for families focused on kindergarten readiness, including information about registration for Kindergarten, library summer-reading programs were all provided virtually.

Recommended Action: FYI

TAB 14

For Council Meeting August 20, 2020

Service Goal:	All Goals
Objective:	N/A
Issue:	Recognize Juneteenth as Holiday
Action:	Approve Juneteenth as a Paid Holiday for CSC Staff
Budget Impact:	\$25,416 Staff salary and taxes for one day

Background: Over two and a half years passed following Lincoln's Emancipation Proclamation in 1863, before the state of Texas acknowledged, and ratified the new law. Freed slaves memorialized "Freedom Day" or "Emancipation Day" through the creation of an annual holiday called Juneteenth to commemorate their freedom.

Though Juneteenth has been celebrated for many years, this past year has brought about a renewed sense of its importance due to increasingly obvious racial inequity and disparities across America.

In 1980, Texas became the first state to designate Juneteenth as a holiday and since then, 45 other states have followed with several others in the process of recognizing the day as a holiday. Further, this past Juneteenth, many big corporations such as Nike, Best Buy, Target, the NFL and many others designated Juneteenth as a holiday. There is also a strong movement to make Juneteenth a national holiday.

Current Status: In keeping with CSC's continued efforts to foster racial equity throughout Broward County, staff is recommending the adoption of Juneteenth as an officially recognized CSC holiday. This would be an overt demonstration of our commitment to racial equity through action. It would also allow staff to celebrate the day either with quiet reflection at home or with family, or in the community through planned events. There are several websites that provide suggestions for taking advantage of the full meaning and celebration of this important day in America's history.

One note – every 6 years the Council meeting will fall on this day and other arrangements will need to be discussed. The next time this happens is in June 2025 so there is plenty of time to consider options.

Recommended Action: Approve Juneteenth Holiday for CSC

Section VII:

LEAVE - General

C. Holidays

1. There are ~~9~~ 10 paid holidays which include:
 - a. New Year's Day
 - b. Martin Luther King Day
 - c. President's Day
 - d. Memorial Day
 - e. Juneteenth
 - f. Fourth of July
 - g. Labor Day
 - h. Thanksgiving Day
 - i. Day after Thanksgiving
 - j. Christmas Day
2. If one of these holidays falls on a Sunday, it will be observed on the following Monday. If the holiday falls on a Saturday, the Council will select either the following Monday or the preceding Friday as a substitute holiday. Friday has been the norm.
3. At times, business needs may require employees to work on a holiday. Children's Services Council reserves the right to require an employee to work on a holiday.
4. A holiday shall be considered as seven and ½ hours of regular time for the purpose of computing payroll hours.
5. Part-Time or Temporary employees are not eligible for Holiday pay.

D. Sick Leave

1. Earning Sick Leave

- a. Employees earn a day or 7.5 hours of sick time each month to a maximum of 12 days (or 90 hours) per

TAB 15

For Council Meeting August 20, 2020

Issue: Budget Amendments & Interim Financial Statements for Period Ending July 31, 2020

Action: Approve Budget Amendments and Interim Financial Statements for Period Ending July 31, 2020

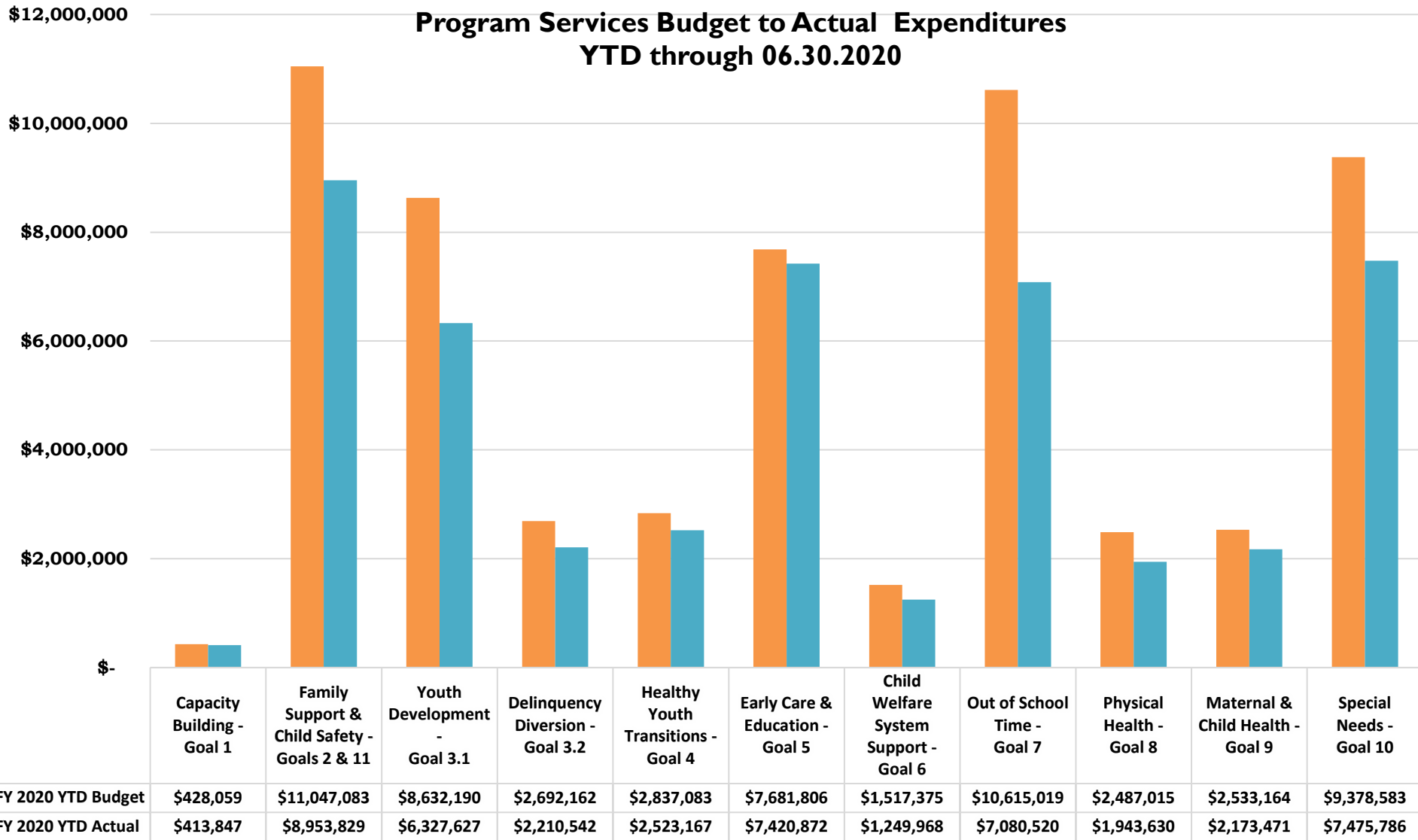
Budget Impact: None

Background: The Budget Amendments and Interim Financial Statements through July 31, 2020 are attached for your review and approval. While the statements are through the period end, they only include expenditures for program services provided through June 2020 since programmatic billing runs a month behind. However, the administrative costs are presented through the end of July.

Current Status: A summary of the major financial highlights of the period includes:

- ◆ As of July 2020, CSC has collected \$93M in tax revenue receipts, which is approximately 99.59% of the \$93.4M annual tax revenue budget.
- ◆ The Program Goals report, (starting on page 6) covers services through June. Prior to the Coronavirus shutdown, many CSC-funded programs were marginally underutilized due to various issues. The ideal utilization percentages for certain school-based programs such as; MOST, Youth Force, Youth Development and STEP, reflect historic utilization by unit type and the time of the year. Technical assistance was provided as the Providers transitioned to virtual services or if corrective action was required is indicated in the comment's column.
- ◆ The graph on the next page highlights the Program Services Budget to Actual Expenditures through June 30. As you will see, the current pandemic continues to impact service delivery. Adjustments to the scope of the contracts to facilitate alternate methods of providing services, as well as Providers requiring technical assistance with billing caused delays in the submission of invoices. As you will see on page 3, Total Programs and Support is lagging due to this delay in billing.

Recommended Action: Approve Budget Amendments and Interim Financial Statements for Period Ending July 31, 2020.





**BUDGET AMENDMENTS
For Period Ended
July 31, 2020**

Submitted to Council Meeting August 20, 2020



**Children's Services Council of Broward County
Budget Amendments
for period ended July 31, 2020**

Description	Beginning Budget Annualized	Total Amendments	Ending Budget Annualized	Comments
Budget Amendments reflected in the financial statements:				
<u>Revenues:</u>				
Local Foundation(s)/Grants	\$ 886,391.00	\$ 96,787.00	\$ 983,178.00	Deluca Foundation funding for Youth FORCE programs - CA 6/18/2020.
Local Foundation(s)/Grants	\$ 983,178.00	\$ (21,590.00)	\$ 961,588.00	Salary Agent for SAMIS Collaborative no longer needed.
<u>Direct Programs:</u>				
Prosperity EITC/Hunger, Goal 2.2.1	\$ 866,611.00	\$ 20,000.00	\$ 886,611.00	Additional funding for SF Hunger Coalintion / Mobile School Pantry Food Distribution program - CA 6/18/2020.
Youth Force/Positive Youth Development (PYD), Goal 3.1.1	\$ 6,662,225.00	\$ 96,787.00	\$ 6,759,012.00	Deluca Foundation Funding for Youth FORCE programs - CA 6/18/2020.
LEAP High Program/Positive Youth Development (PYD), Goal 3.1.3	\$ 2,999,577.00	\$ 61,573.00	\$ 3,061,150.00	Funding for LEAP High / PYD programs - CA 6/18/2020.
Grade Level Reading Campaign, Goal 5.1.3	\$ 691,302.00	\$ 60,000.00	\$ 751,302.00	Funding for Broward reads for the record - CA 6/18/2020.
Maximizing Out of School Time: Elementary (MOST), Goal 7.1.2	\$ 14,623,389.00	\$ 35,000.00	\$ 14,658,389.00	Funding for Back to School Extravaganza - CA 6/18/2020.
STEP SN, Goal 10.1.2	\$ 2,244,251.00	\$ 37,486.00	\$ 2,281,737.00	Funding for STEP / PYD programs - CA 6/18/2020.
Unallocated - General	\$ 171,998.00	\$ (159,059.00)	\$ 12,939.00	Reallocation from various goals above.
Unallocated - COVID	\$ 348,281.00	\$ (55,000.00)	\$ 293,281.00	Reallocation from various goals above COVID related.



**INTERIM FINANCIAL STATEMENTS
For The Nine Month Period Ended
July 31, 2020**

Submitted to Council Meeting August 20, 2020



**Children's Services Council of Broward County
Table of Contents
July 31, 2020**

	<u>Page</u>
Balance Sheet.....	2
Statement of Revenues, Expenditures and Changes in Fund Balance.....	3
Budget to Actual (Budgetary Basis) - Annualized Fiscal Year End.....	4-5
Contracted Programs Goals Budget to Actual - Monthly.....	6-13
Notes to the Financial Statements.....	14



**Children's Services Council of Broward County
Balance Sheet
July 31, 2020**

	General Fund July 31, 2020	Prior Year General Fund July 31, 2019
ASSETS		
Current Assets:		
Cash	\$ 1,782,789.16	\$ 5,459,700.25
Investments (Note 3)	59,669,600.75	46,294,661.74
Accounts & Interest Receivable	20,528.89	96,519.85
Due from Other Governments	36,290.62	6,372.35
Prepaid Expenses	115,542.89	121,568.58
Total Current Assets	<u>\$ 61,624,752.31</u>	<u>\$ 51,978,822.77</u>
LIABILITIES and FUND EQUITY		
Liabilities:		
Accounts Payable	1,848,028.83	2,649,566.71
Salaries & Wages Payable	336,105.07	335,077.13
Deferred Revenue	712.00	-
Total Liabilities	<u>2,184,845.90</u>	<u>2,984,643.84</u>
Fund Equity:		
Assigned for Encumbrances and Contracts FY 20 (Note #4)	38,567,087.71	33,173,162.77
Assigned for Administration FY 20 (Note #5)	2,917,744.43	1,634,708.80
Committed for Building Fund (Note #12)	3,000,000.00	-
Unassigned Fund Balance: Minimum Fund Balance	10,125,617.70	8,942,060.90
Unassigned Fund Balance (Note #9)	4,829,456.57	5,244,246.46
Total Fund Equity	<u>59,439,906.41</u>	<u>48,994,178.93</u>
Total Liabilities and Fund Equity	<u>\$ 61,624,752.31</u>	<u>\$ 51,978,822.77</u>

Notes to the Financial Statements are an integral part of this statement



**Children's Services Council of Broward County
Statement of Revenues, Expenditures and
Changes in Fund Balance
For October 2019 through July 2020**

	General Fund		
	July 2020 Actual	FY 2020 YTD Actual	FY 2019 Prior YTD Actual (GF)
Revenues:			
Ad Valorem Taxes	\$ 2,046,698.15	\$ 93,071,541.58	\$ 88,023,984.01
Interest on Investments	26,571.55	498,922.04	1,273,821.75
Federal through State	-	220,475.93	95,436.57
Local Foundation(s)/Grant	875.00	858,990.12	968,239.76
Local Collab. Events & Resources	5,000.00	175,566.02	255,133.13
Training	260.00	9,160.00	18,460.00
Total Revenue	2,079,404.70	94,834,655.69	90,635,075.22
Expenditures:			
Total Program Services/Support	724,588.20	54,058,068.50	54,481,389.63
Total General Administration	247,789.58	2,763,157.88	2,502,298.49
Total Non-Operating	-	3,518,995.35	2,875,491.75
Total Capital Outlay	17,945.57	129,913.87	212,138.13
Total Expenditures	990,323.35	60,470,135.60	60,071,318.00
Excess of Revenues over Expenditures	\$ 1,089,081.35	34,364,520.09	30,563,757.22
Beginning Fund Balance		25,075,386.32	18,430,421.71
Ending Fund Balance		\$ 59,439,906.41	\$ 48,994,178.93

Notes to the Financial Statements are an integral part of this statement



**Children's Services Council of Broward County
Budget to Actual (Budgetary Basis)
Annualized - Fiscal Year Ended September 30, 2020**

	FY 2020 Annual Budget	FY 2020 YTD Actual	FY 2020 Encumbrances	Annualized Encumbrances & Actual Exp.	Budget to Actual Variance	% of Actual Exp. of Budget
Revenues:						
Local Sources:						
Ad Valorem Taxes	\$ 93,454,682.00	\$ 93,071,541.58	\$ -	\$ 93,071,541.58	\$ (383,140.42)	99.59%
Interest on Investments	200,000.00	498,922.04	-	498,922.04	298,922.04	249.46%
Federal Through State	156,000.00	220,475.93	-	220,475.93	64,475.93	141.33%
Local Foundation(s)/Grant(s)	961,588.00	858,990.12	-	858,990.12	(102,597.88)	89.33%
Local Collab. Events & Resources	249,915.00	175,566.02	-	175,566.02	(74,348.98)	70.25%
Training	10,000.00	9,160.00	-	9,160.00	(840.00)	91.60%
Fund Balance	7,792,662.00	-	-	-	-	0.00%
Total Revenue	102,824,847.00	94,834,655.69	-	94,834,655.69	(197,529.31)	92.23%
Expenditures:						
Program Services:						
Direct Programs	87,203,513.00	48,989,567.86	35,728,012.10	84,717,579.96	2,485,933.04	97.15%
Monitoring	68,000.00	42,508.00	12.00	42,520.00	25,480.00	62.53%
Outcome Materials	20,040.00	20,030.38	-	20,030.38	9.62	99.95%
Total Program Services	87,291,553.00	49,052,106.24	35,728,024.10	84,780,130.34	2,511,422.66	97.12%
Program Support:						
Employee Salaries (Note #10)	4,729,185.00	3,609,136.10	-	3,609,136.10	1,120,048.90	76.32%
Employee Benefits (Note #10)	2,003,175.00	1,290,584.99	-	1,290,584.99	712,590.01	64.43%
Consulting	15,149.00	9,148.96	4,500.00	13,648.96	1,500.04	90.10%
Travel (Note #10)	44,866.00	11,114.47	-	11,114.47	33,751.53	24.77%
Software Maintenance	30,763.00	24,154.73	3,445.00	27,599.73	3,163.27	89.72%
Telephone	25,000.00	11,084.09	1,763.41	12,847.50	12,152.50	51.39%
Postage	3,000.00	1,915.11	786.14	2,701.25	298.75	90.04%
Advertising/Printing/Other	75,536.00	36,904.30	26,882.93	63,787.23	11,748.77	84.45%
Material and Supplies	7,770.00	1,016.95	650.31	1,667.26	6,102.74	21.46%
Dues and Fees	40,880.00	10,902.56	-	10,902.56	29,977.44	26.67%
Total Program Support	6,975,324.00	5,005,962.26	38,027.79	5,043,990.05	1,931,333.95	72.31%
Total Program Services/Support	94,266,877.00	54,058,068.50	35,766,051.89	89,824,120.39	4,442,756.61	95.29%



Children's Services Council of Broward County
Budget to Actual (Budgetary Basis)
Annualized - Fiscal Year Ended September 30, 2020

	FY 2020 Annual Budget	FY 2020 YTD Actual	FY 2020 Encumbrances	Annualized Encumbrances & Actual Exp.	Budget to Actual Variance	% of Actual Exp. of Budget
General Administration:						
Employee Salaries	2,083,674.00	1,571,617.26	-	1,571,617.26	512,056.74	75.43%
Employee Benefits	974,943.00	604,916.69	-	604,916.69	370,026.31	62.05%
Legal Fees	40,000.00	16,261.50	23,738.50	40,000.00	-	100.00%
Auditors	35,000.00	34,400.00	600.00	35,000.00	-	100.00%
Other Consultants	66,900.00	16,687.00	34,283.00	50,970.00	15,930.00	76.19%
Insurance	57,298.00	48,048.20	-	48,048.20	9,249.80	83.86%
Telecommunications	34,870.00	20,060.88	10,217.01	30,277.89	4,592.11	86.83%
Internet	28,130.00	23,747.90	4,127.93	27,875.83	254.17	99.10%
Rental - Equipment	43,474.00	15,486.47	4,337.53	19,824.00	23,650.00	45.60%
Building Operations (Note # 7)						
Facilities Management	225,860.00	159,491.95	62,779.78	222,271.73	3,588.27	98.41%
Utilities	74,675.00	43,573.08	27,148.23	70,721.31	3,953.69	94.71%
Other	148,689.00	8,699.49	8,849.28	17,548.77	131,140.23	11.80%
Software/Repair Maint	150,324.00	51,082.10	15,687.26	66,769.36	83,554.64	44.42%
Equipment Repairs & Maintenance	50,972.00	15,946.26	8,190.18	24,136.44	26,835.56	47.35%
Travel	35,000.00	3,890.98	-	3,890.98	31,109.02	11.12%
Postage	8,000.00	3,252.06	3,016.59	6,268.65	1,731.35	78.36%
Advertising	10,670.00	-	7,500.00	7,500.00	3,170.00	70.29%
Printing	12,000.00	5,574.75	5,111.25	10,686.00	1,314.00	89.05%
Other Purchased Svc	120,533.00	88,221.96	27,890.08	116,112.04	4,420.96	96.33%
Materials and Supplies	51,945.00	22,893.68	21,249.59	44,143.27	7,801.73	84.98%
Dues and Fees	42,735.00	9,305.67	2,015.00	11,320.67	31,414.33	26.49%
Total General Administration	4,295,692.00	2,763,157.88	266,741.21	3,029,899.09	1,265,792.91	70.53%
Non-Operating						
Comm. Redevelop Agency (Note #11)	3,273,777.00	2,904,369.01	-	2,904,369.01	369,407.99	88.72%
Property Appraiser Fees	618,290.00	614,626.34	3,663.66	618,290.00	-	100.00%
Total Non-Operating	3,892,067.00	3,518,995.35	3,663.66	3,522,659.01	369,407.99	90.51%
Capital Outlay:						
Land Improvements.	1,514.00	1,514.00	-	1,514.00	-	100.00%
Computer Equip/Software	318,697.00	100,220.11	23,148.67	123,368.78	195,328.22	38.71%
Furniture/ Equipment	50,000.00	28,179.76	21,549.24	49,729.00	271.00	99.46%
Total Capital Outlay	370,211.00	129,913.87	44,697.91	174,611.78	195,599.22	47.17%
Total Expenditures	102,824,847.00	60,470,135.60	36,081,154.67	96,551,290.27	6,273,556.73	93.90%

Notes to the Financial Statements are an integral part of this statement



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Ten Month Period Ended July 31, 2020**

Goal #s	Goals:	Program Invoice - Prior Month		Fiscal Year 2019-2020			Ideal @ Jun	Comments
		June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget		
Service Goals:								
1.1-1	Training/Tech Assistance							
	Trainers	5,500.00	5,500.00	77,827.00	52,986.05	24,840.95	68.08%	
	Unallocated	-	-	25,773.00	-	25,773.00	0.00%	
	Total Training/Tech Assist	5,500.00	5,500.00	103,600.00	52,986.05	50,613.95	51.14%	
1.1-2	Support Organization/Program Quality							
	Capacity	14,722.00	14,451.88	196,450.00	99,159.26	97,290.74	50.48%	
	Leadership Initiatives	1,200.00	1,200.00	27,432.00	18,232.00	9,200.00	66.46%	
	Unallocated	-	-	26,118.00	-	26,118.00	0.00%	
	Total Support/Prog. Quality	15,922.00	15,651.88	250,000.00	117,391.26	132,608.74	46.96%	
1.1-3	Fiscal Support Fees							
	Comm Based Connection FS Alex Rebb-Fam St	1,189.00	-	14,273.00	9,515.28	4,757.72	66.67%	75.00% Invoice pending
	Comm Based Connection FS Alex Rebb-LT	975.00	893.91	10,727.00	8,044.59	2,682.41	74.99%	75.00%
	Comm Reconstruction Housing FS Alex Rebb- Yth Forc	-	-	3,981.00	-	3,981.00	0.00%	Aug/Sept. PYD RFP
	Our Children Our Future FS Alex Rebb- Yth Forc	-	-	1,565.00	-	1,565.00	0.00%	Aug/Sept. PYD RFP
	Ctr for Hearing FS KIDS-Fam St	370.00	370.08	4,441.00	3,330.72	1,110.28	75.00%	75.00%
	Ctr for Hearing FS KIDS-Yth Force	594.00	594.18	6,536.00	5,347.62	1,188.38	81.82%	81.82%
	Ctr for Hearing FS KIDS-MOST SN	617.00	617.67	7,412.00	5,559.03	1,852.97	75.00%	75.00%
	Ctr for Hearing FS KIDS-STEP	601.00	601.00	6,611.00	5,409.00	1,202.00	81.82%	81.82%
	S FL Hunger Breakspot - FS Meals on Wheels	711.00	711.16	8,534.00	6,400.44	2,133.56	75.00%	75.00%
	S FL Hunger Pantry - FS Meals on Wheels	766.00	590.75	7,789.00	5,316.75	2,472.25	68.26%	75.00%
	Men2Boys FS FLITE - Learning Together	1,390.00	1,529.40	15,294.00	13,764.60	1,529.40	90.00%	90.00%
	HOMES - FS KIDS-HTY	594.00	593.92	7,127.00	5,345.28	1,781.72	75.00%	75.00%
	New Mirawood FS KIDS- MOST	1,609.00	-	19,316.00	12,877.36	6,438.64	66.67%	75.00% Invoice pending.
	Unallocated	-	-	54,785.00	-	54,785.00	0.00%	To be used as needed
	Total Fiscal Support Fees	9,416.00	6,502.07	168,391.00	80,910.67	87,480.33	48.05%	
1.1-4	Volunteers							
	Volunteer Broward	20,524.00	-	246,297.00	162,559.10	83,737.90	66.00%	75.00%
	Total Volunteers	20,524.00	-	246,297.00	162,559.10	83,737.90	66.00%	
1	Total Agency Capacity Bldg.	51,362.00	27,653.95	768,288.00	413,847.08	354,440.92	53.87%	
2.1-1	Reduce Abuse & Neglect/Family Strengthening							
	Advocacy Network on Disabilities	16,983.00	-	213,818.00	58,810.26	155,007.74	27.50%	75.00% Pending 2 invoices. TA provided.
	ARC, INC - PAT	54,340.00	-	658,218.00	397,102.24	261,115.76	60.33%	75.00% Pending June invoice. TA provided.
	Boys & Girls Club	49,563.00	-	446,077.00	309,196.54	136,880.46	69.31%	66.67% TA provided.
	Broward Behavioral Health Coalition (BYRC grant matc	3,333.00	-	40,000.00	15,068.03	24,931.97	37.67%	75.00% Pending June invoice. TA provided.
	Broward Children's Center	12,743.00	-	149,930.00	67,079.56	82,850.44	44.74%	75.00% Pending June invoice. TA provided.
	Center for Hear/FS KIDS	13,978.00	14,183.39	167,742.00	120,974.84	46,767.16	72.12%	75.00%
	Children's Harbor	45,175.00	39,420.85	550,121.00	420,973.44	129,147.56	76.52%	75.00%
	Comm Based Connections/ FS Alex Rebb	23,892.00	-	290,711.00	168,210.11	122,500.89	57.86%	75.00% Pending June invoice. TA provided.
	Family Central - Nurturing	39,135.00	-	475,491.00	215,053.31	260,437.69	45.23%	75.00% Pending 2 invoices. TA provided.
	Father Flanagan's Boys Town	28,924.00	26,835.53	347,099.00	194,194.22	152,904.78	55.95%	75.00% COVID-19 impacted service delivery
	Gulf Coast CC	71,609.00	73,118.35	872,327.00	657,356.96	214,970.04	75.36%	75.00%
	Henderson - MST	36,371.00	-	613,419.00	297,348.93	316,070.07	48.47%	75.00% COVID-19 impacted service delivery
	Henderson - MST-AHCA	-	(16,957.00)	88,423.00	105,380.00	(16,957.00)	119.18%	100.00% Refund from ACHA
	Henderson - HOMEBUILDERS	45,309.00	-	543,716.00	289,553.80	254,162.20	53.25%	75.00% June invoice pending. COVID-19 impacted services.
	Henderson - PPI	10,185.00	3,940.30	93,673.00	18,874.82	74,798.18	20.15%	66.67% COVID-19 impacted services. TA provided.
	Hispanic Unity	40,692.00	-	488,309.00	226,783.30	261,525.70	46.44%	75.00% Pending June Invoice. TA provided.
	HOPE - South Florida	6,714.00	-	47,000.00	9,312.05	37,687.95	19.81%	71.43% TA provided
	Jack and Jill	14,255.00	11,034.00	172,073.00	112,066.57	60,006.43	65.13%	75.00% COVID-19 impacted service delivery
	JAFCO - MST	49,226.00	67,555.00	590,715.00	401,500.39	189,214.61	67.97%	75.00%
	Juliana Gerana & Associates.	27,642.00	23,840.00	334,656.00	229,489.96	105,166.04	68.57%	75.00%
	KIDS in Distress, HOMEBUILDERS	45,821.00	-	552,873.00	313,229.61	239,643.39	56.65%	75.00% Pending June invoice. TA provided.
	KIDS - KID FIRST & SAFE	109,183.00	-	1,327,833.00	693,272.08	634,560.92	52.21%	75.00% Pending 2 invoices. TA provided.
	Memorial Healthcare Sys - Ties	67,425.00	89,008.46	810,019.00	740,034.11	69,984.89	91.36%	75.00%



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Ten Month Period Ended July 31, 2020**

Goal #s	Goals:	June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Comments
	Memorial Healthcare Sys - Teens	31,635.00	50,169.12	383,947.00	303,065.98	80,881.02	78.93%	75.00%	
	PACE	21,070.00	-	255,765.00	96,760.15	159,004.85	37.83%	75.00%	June invoice pending. COVID-19 impacted services.
	Smith Community MH - CBT	48,177.00	-	581,647.00	390,726.26	190,920.74	67.18%	75.00%	June invoice pending. COVID-19 impacted services.
	Training	-	-	43,500.00	32,298.11	11,201.89	74.25%		Trainings rescheduled
	Total Reduce Abuse & Neglect	913,380.00	382,148.00	11,139,102.00	6,883,715.63	4,255,386.37	61.80%		
2.1-2	Kinship/Non-Relative Care								
	Kids in Distress	47,661.00	-	571,952.00	263,890.84	308,061.16	46.14%	75.00%	Pending 4 invoices. TA provided.
	Harmony	13,008.00	-	156,104.00	123,170.30	32,933.70	78.90%	75.00%	
	Legal Aid of Broward County, Inc	25,460.00	-	314,230.00	242,607.75	71,622.25	77.21%	75.00%	
	Mental Health Assoc	12,007.00	-	144,095.00	73,267.00	70,828.00	50.85%	75.00%	Pending June invoice. TA provided.
	Total Kinship/Non-Relative Care	98,136.00	-	1,186,381.00	702,935.89	483,445.11	59.25%		
2.1-3	Trauma Care								
	Broward Behavioral Health	41,665.00	-	500,000.00	116,704.99	383,295.01	23.34%	75.00%	Payor of last resort; pending June invoice due to amendment.
	JAFCCO - Community Wellness Center	81,410.00	65,986.55	976,925.00	558,190.77	418,734.23	57.14%	75.00%	COVID-19 impacted services delivery.
	JAFCCO - Admin Expenses - CSC	6,666.00	6,280.20	80,000.00	57,321.72	22,678.28	71.65%	75.00%	
	Children's Bereavement Center	7,011.00	-	63,114.00	381.00	62,733.00	0.60%		Pending contract execution.
	Center for Mind Body CSC	2,806.00	-	112,806.00	-	112,806.00	0.00%		TBD
	Data Reporting Consultant	-	-	150,000.00	-	150,000.00	0.00%		Pending award of AEAP grant
	Community Conversations	-	-	15,050.00	13,455.92	1,594.08	89.41%		
	Unallocated	-	-	1,264,209.00	-	1,264,209.00	0.00%		
	Total Kinship/Non-Relative Care	139,558.00	72,266.75	3,162,104.00	746,054.40	2,416,049.60	23.59%		
2.1	Total Service Goal 2.1	1,151,074.00	454,414.75	15,487,587.00	8,332,705.92	7,154,881.08	53.80%		
2.2-1	Prosperity								
	EITC								
	Hispanic Unity	26,727.00	20,494.49	320,727.00	254,292.31	66,434.69	79.29%	75.00%	
	Hispanic Unity - COVID	2,500.00	-	10,000.00	703.99	9,296.01	7.04%		
	CCB	-	-	10,000.00	10,000.00	-	100.00%	100.00%	
	Urban League of Broward County, Inc.	2,306.00	2,680.27	27,673.00	18,035.15	9,637.85	65.17%	70.00%	
	Hunger								
	Harvest Drive	-	-	45,000.00	45,000.00	-	100.00%	100.00%	
	SOREF	6,068.00	-	54,608.00	4,996.71	49,611.29	9.15%		New program.
	Feeding SFL	-	-	80,000.00	80,000.00	-	100.00%	100.00%	
	FLIPPANY - AETNA Leverage	-	-	47,520.00	-	47,520.00	0.00%		New program.
	FLIPPANY - 1X Emergency	-	-	10,000.00	9,963.20	36.80	99.63%	100.00%	
	So FL Hunger: Breakspot FS Meals on Wheels	12,954.00	14,524.78	133,091.00	64,101.23	68,989.77	48.16%		Primarily a summer program.
	So FL Hunger: Mobile School Pantry FS Meals on WI	8,439.00	10,336.83	101,273.00	68,601.47	32,671.53	67.74%		
	So FL Hunger: Mobile School Pantry - COVID	2,500.00	-	10,000.00	-	10,000.00	0.00%		New program.
	COVID- Supplies	21,980.00	21,979.04	36,719.00	34,748.04	1,970.96	94.63%		
	Total Prosperity EITC/Hunger	83,474.00	70,015.41	886,611.00	590,442.10	296,168.90	66.60%		
2	Total Family Strengthening	1,234,548.00	524,430.16	16,374,198.00	8,923,148.02	7,451,049.98	54.50%		
3.1-1	Youth Force								
	ASP, Inc	79,939.00	18,332.88	576,731.00	272,474.29	304,256.71	47.24%	85.00%	
	Ctr for Hearing FS KIDS	54,693.00	14,338.00	246,889.00	131,216.54	115,672.46	53.15%	85.00%	
	Community Access Center, Inc	28,159.00	-	142,543.00	71,642.74	70,900.26	50.26%	85.00%	Pending 2 invoices. COVID-19 impacted utilization.
	Community Reconstruction Housing- North	24,253.00	17,179.00	194,418.00	156,229.08	38,188.92	80.36%	85.00%	
	Community Reconstruction Housing- South	25,102.00	16,740.00	191,577.00	126,878.22	64,698.78	66.23%	85.00%	COVID-19 impacted utilization; virtual service only.
	Crockett Foundation, Inc	43,260.00	24,799.15	239,182.00	182,757.12	56,424.88	76.41%	85.00%	
	HANDY	49,550.00	25,392.32	422,512.00	336,200.46	86,311.54	79.57%	85.00%	
	Hanley Ctr Foundation	7,636.00	2,545.42	30,545.00	22,908.78	7,636.22	75.00%	85.00%	
	Harmony Development Center, Inc.	57,746.00	-	391,511.00	265,012.37	126,498.63	67.69%	85.00%	Pending June invoice.
	Hispanic Unity	140,445.00	78,042.94	1,035,510.00	713,061.31	322,448.69	68.86%	85.00%	COVID-19 impacted utilization; virtual services only.
	Memorial Healthcare System	67,812.00	63,167.70	518,746.00	430,600.39	88,145.61	83.01%	85.00%	
	Opportunities Ind Ctr (OIC)	35,819.00	-	284,845.00	174,936.19	109,908.81	61.41%	85.00%	Pending 2 invoices.
	Smith Community MH Foundation	66,877.00	-	476,019.00	297,766.82	178,252.18	62.55%	85.00%	Pending 2 invoices.
	Urban League of Broward County, Inc.	32,478.00	10,962.05	179,378.00	115,434.71	63,943.29	64.35%	85.00%	COVID-19 impacted utilization; virtual services only.

**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Ten Month Period Ended July 31, 2020**

Goal #s	Goals:	June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Comments
	West Park, City of	40,872.00	-	202,693.00	57,622.59	145,070.41	28.43%	85.00%	Pending 2 invoices. TA provided
	Wyman TOP Training	-	-	15,000.00	7,000.00	8,000.00	46.67%		
	YMCA of S FL.	110,357.00	-	761,161.00	470,721.90	290,439.10	61.84%	85.00%	June invoice pending.
	Youth Force / Positive Youth Development (PYD)			849,752.00		849,752.00			Aug/Sept. PYD RFP
	Total Youth Force	864,998.00	271,499.46	6,759,012.00	3,832,463.51	2,926,548.49	56.70%		
3.1-3	LEAP High (Sustained High Schools)								
	Hispanic Unity	78,928.00	28,352.41	457,154.00	296,129.25	161,024.75	64.78%	89.00%	COVID-19 impacted utilization; virtual services only
	Hispanic Unity-LEVERAGE	12,730.00	3,744.00	116,964.00	81,848.29	35,115.71	69.98%	89.00%	COVID-19 impacted utilization; virtual services only
	Motivational Edge	4,242.00	-	50,909.00	-	50,909.00	0.00%		Site issues. Receiving TA
	YMCA of S FL.	333,557.00	190,966.05	1,963,851.00	1,465,326.93	498,524.07	74.61%	89.00%	COVID-19 impacted utilization; virtual services only
	LEAP High Program / Positive Youth Development (PYD)			472,272.00		472,272.00			Aug/Sept. PYD RFP
	Grand total LEAP	429,457.00	223,062.46	3,061,150.00	1,843,304.47	1,690,117.53	60.22%		
3.1-4	Summer Youth Employment								
	CareerSource Broward	464,279.00	5,890.02	1,868,519.00	127,483.87	1,741,035.13	6.82%		Summer program cancelled; year round salaries only
	Total Summer Yth Employment	464,279.00	5,890.02	1,868,519.00	127,483.87	1,741,035.13	6.82%		
3.1-5	Learning Together								
	Crockett Foundation, Inc	22,223.00	18,614.48	218,486.00	167,513.47	50,972.53	76.67%	90.00%	COVID-19 impacted programming; programming sunset 7/31/20.
	Community Based Connection FS Alex Rebb	21,848.00	20,678.77	218,486.00	182,536.10	35,949.90	83.55%	90.00%	
	Men2Boys FS FLITE	22,848.00	16,304.81	218,486.00	170,000.38	48,485.62	77.81%	90.00%	COVID-19 impacted programming; programming sunset 7/31/20.
	PEACE/Positive Youth Development (PYD)			181,032.00		182,032.00			Aug/Sept. PYD RFP
	Total Learning Together	66,919.00	55,598.06	836,490.00	520,049.95	316,440.05	62.17%		
3.1-6	Youth Leadership Development								
	Broward Youth Shine	569.00	-	6,822.00	3,895.00	2,927.00	57.09%	75.00%	Pending invoices.
	Youth Leadership Consultant	-	-	3,533.00	430.50	3,102.50	12.19%		
	Unallocated	-	-	16,670.00	-	16,670.00	0.00%		
	Total Youth Leadership Development	569.00	-	27,025.00	4,325.50	22,699.50	16.01%		
3.1	Total Service Goal 3.1	1,826,222.00	556,050.00	12,552,196.00	6,327,627.30	6,224,568.70	50.41%		
	New Day								
	Broward Sheriff's Office	66,436.00	-	797,236.00	496,388.20	300,847.80	62.26%	75.00%	Low referrals due to COVID-19. June invoice pending.
	Camelot CC	28,895.00	16,602.88	346,735.00	207,934.54	138,800.46	59.97%	75.00%	Low referrals due to COVID-19.
	Harmony Development Ctr	18,996.00	19,262.64	227,964.00	139,311.26	88,652.74	61.11%	75.00%	Low referrals due to COVID-19.
	Henderson BH	30,581.00	32,050.25	366,986.00	233,382.29	133,603.71	63.59%	75.00%	COVID-19 impacted utilization; virtual services only.
	Juliana Gerena & Associates	30,854.00	30,146.13	370,248.00	270,053.47	100,194.53	72.94%	75.00%	
	Memorial Healthcare Sys	49,626.00	49,706.56	595,509.00	443,786.10	151,722.90	74.52%	75.00%	
	PACE Center for Girls	17,927.00	-	215,133.00	85,164.11	129,968.89	39.59%	75.00%	Low referrals, impacted due to COVID-19: pending invoices.
	Smith Mental Health Assoc	29,294.00	21,695.88	351,529.00	178,112.20	173,416.80	50.67%	75.00%	Low referrals due to COVID-19
	Urban League of Broward	25,949.00	-	305,388.00	145,326.89	160,061.11	47.59%	75.00%	Low referrals, impacted due to COVID-19: pending invoices.
	Training	-	-	25,000.00	11,083.33	13,916.67	44.33%	75.00%	COVID-19 impacted utilization.
	Total New Day Programs	298,558.00	169,464.34	3,601,728.00	2,210,542.39	1,391,185.61	61.37%		
3.2	Total Service Goal 3.2	298,558.00	169,464.34	3,601,728.00	2,210,542.39	1,391,185.61	61.37%		
3	Total Delinquency Prev & Div.	2,124,780.00	725,514.34	16,153,924.00	8,538,169.69	7,615,754.31	52.86%		
4.1-1	Healthy Youth Transitions (HYT)								
	Broward Education Foundation	-	-	17,250.00	17,250.00	-	100.00%		
	Camelot CC	33,623.00	22,814.91	403,482.00	257,379.46	146,102.54	63.79%	75.00%	COVID-19 impacted utilization; virtual services only.
	FLITE	15,031.00	-	180,381.00	109,665.18	70,715.82	60.80%	75.00%	Pending June invoice.
	Gulf Coast	38,565.00	33,080.11	462,782.00	298,174.11	164,607.89	64.43%	75.00%	COVID-19 impacted utilization; virtual services only.
	HANDY	58,386.00	-	700,638.00	465,084.22	235,553.78	66.38%	75.00%	Pending June invoice.
	Henderson BH-Wilson Gardens	19,408.00	17,914.15	232,899.00	132,733.02	100,165.98	56.99%	75.00%	Covid-19 impacted utilization,
	Housing Opp Mort Assist (HOMES) FS KIDS	8,484.00	5,017.35	101,818.00	70,506.07	31,311.93	69.25%	75.00%	
	Memorial Healthcare	54,504.00	67,790.65	654,060.00	501,792.04	152,267.96	76.72%	75.00%	
	Museum of Discovery & Science	8,425.00	-	99,726.00	84,314.35	15,411.65	84.55%	75.00%	Pending June invoice.
	PACE Ctr for Girls	22,117.00	20,068.20	265,413.00	178,116.72	87,296.28	67.11%	75.00%	
	SunServe	32,314.00	31,704.20	387,787.00	266,212.84	121,574.16	68.65%	75.00%	
	Urban League of Broward County	25,624.00	-	297,503.00	141,938.65	155,564.35	47.71%	75.00%	Pending June invoice.



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Ten Month Period Ended July 31, 2020**

Goal #s	Goals:	June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Comments
	Total Healthy Youth Transitions (HYT)	316,481.00	198,389.57	3,803,739.00	2,523,166.66	1,280,572.34	66.33%		
4	Total Healthy Youth Transitions	316,481.00	198,389.57	3,803,739.00	2,523,166.66	1,280,572.34	66.33%		
5.1-1	Subsidized Childcare								
	Early Learning Coalition	366,070.00	334,426.56	4,592,850.00	3,503,529.29	1,089,320.71	76.28%	75.00%	
	Early Learning Coalition-Vol Pop	334,820.00	273,742.59	4,017,850.00	2,740,433.55	1,277,416.45	68.21%	75.00%	
	Total Subsidized Childcare	700,890.00	608,169.15	8,610,700.00	6,243,962.84	2,366,737.16	72.51%		
5.1-2	Preschool Training								
	Family Central (PBS)	75,006.00	62,109.80	900,073.00	674,826.19	225,246.81	74.97%	75.00%	
	Total Preschool Training	75,006.00	62,109.80	900,073.00	674,826.19	225,246.81	74.97%		
5.1-3	Grade Level Reading Campaign								
	KidVision/WPBT and Word A Day	-	-	101,000.00	75,750.00	25,250.00	75.00%		
	Broward Reads	-	-	26,096.00	17,509.95	8,586.05	67.10%		
	Children Literacy Initiative	-	-	50,000.00	32,100.00	17,900.00	64.20%		
	Countdown to Kindergarten	-	-	5,460.00	3,960.00	1,500.00	72.53%		
	Broward Reads for the Record	-	-	262,815.00	142,815.00	120,000.00	54.34%		
	Reading & Math	17,903.00	18,029.34	214,836.00	169,316.01	45,519.99	78.81%	75.00%	
	Volunteer Broward	7,231.00	-	91,095.00	60,631.84	30,463.16	66.56%	75.00%	
	Total Grade Level Reading Campaign	25,134.00	18,029.34	751,302.00	502,082.80	249,219.20	66.83%		
5	Total Early Care & Education	801,030.00	688,308.29	10,262,075.00	7,420,871.83	2,841,203.17	72.31%		
6.1-1	Adoption Campaign/Foster Parent Recruitment								
	Gialogic -Forever Families	15,021.00	15,020.83	180,250.00	135,187.47	45,062.53	75.00%	75.00%	
	Heart Gallery	3,738.00	3,737.58	44,851.00	33,638.22	11,212.78	75.00%	75.00%	
	Total Adoption Campaign/Foster Parent Recruitment	18,759.00	18,758.41	225,101.00	168,825.69	56,275.31	75.00%		
6.1-2	Legal Assistance/ Child Welfare / Recruitment								
	Legal Aid of Broward County	159,651.00	-	1,781,818.00	1,037,961.50	743,856.50	58.25%	75.00%	COVID-19 impacted service delivery. Pending invoices.
	Total Legal Assistance/Child Welfare/ Recruitment	159,651.00	-	1,781,818.00	1,037,961.50	743,856.50	58.25%		
6.1-3	Early Child Court								
	Henderson BH	5,131.00	4,905.80	61,091.00	43,180.46	17,910.54	70.68%	75.00%	
	Total Child Court	5,131.00	4,905.80	61,091.00	43,180.46	17,910.54	70.68%		
6	Total Child Welfare System Support	183,541.00	23,664.21	2,068,010.00	1,249,967.65	818,042.35	60.44%	75.00%	
7.1-1	Leadership/Quality for Out-of-School Programs								
	FLCSC/Mott-Lev	-	-	15,000.00	15,000.00	-	100.00%	100.00%	
	Total Leadership/Quality MOST	-	-	15,000.00	15,000.00	-	100.00%		
7.1-2	Maximizing Out of School Time: Elementary (MOST)								
	Advocacy Network for Disabilities	17,479.00	7,571.59	104,873.00	71,429.86	33,443.14	68.11%	70.00%	
	After School Programs	392,086.00		4,395,400.00	1,864,893.57	2,530,506.43	42.43%	70.00%	Pending June invoice. TA provided. COVID-19 impacted services.
	Boys & Girls Clubs	247,768.00		1,262,482.00	291,985.80	970,496.20	23.13%	70.00%	Pending June invoice. TA provided. COVID-19 impacted services.
	City of Hallandale Beach	27,232.00	19,697.08	163,368.00	86,626.37	76,741.63	53.03%	70.00%	COVID-19 impacted services.
	City of Hollywood	126,133.00		582,977.00	107,444.70	475,532.30	18.43%	70.00%	Pending June invoice. TA provided. COVID-19 impacted services.
	Community After School	64,801.00		401,004.00	108,171.97	292,832.03	26.98%	70.00%	No services provided during COVID-19
	Community After School w/Margate CRA	59,392.00		371,198.00	118,408.40	252,789.60	31.90%	70.00%	No services provided during COVID-19
	Hallandale - CRA			574,426.00	572,849.00	1,577.00	99.73%	100.00%	
	Hollywood Beach - CRA			228,665.00	228,665.00	-	100.00%	100.00%	
	Kids in Distress	25,067.00		196,112.00	95,802.18	100,309.82	48.85%	70.00%	Pending 2 invoices. TA provided. COVID-19 impacted services.
	City of Miramar	22,929.00		142,111.00	60,177.71	81,933.29	42.35%	70.00%	Pending June invoice. TA provided. COVID-19 impacted services.
	New Mirawood Academy w/ KIDS as FS	32,801.00		275,941.00	133,622.32	142,318.68	48.42%	70.00%	Pending June invoice. TA provided. COVID-19 impacted services.
	Russell Life Skills	16,140.00		147,557.00	60,908.78	86,648.22	41.28%	70.00%	No services provided during COVID-19
	Soref JCC	34,758.00	48,297.87	343,633.00	219,802.27	123,830.73	63.96%	70.00%	
	Sunshine After School	174,332.00		1,530,400.00	537,794.85	992,605.15	35.14%	70.00%	No services provided during COVID-19
	YMCA of S FL.	298,975.00	181,753.62	3,514,938.00	2,052,213.31	1,462,724.69	58.39%	70.00%	TA provided. COVID-19 impacted services.
	YMCA of S FL.-with Deerfield CRA	33,178.00	429.00	242,704.00	147,052.24	95,651.76	60.59%	70.00%	
	Back to School - Supplies	16,540.00	124,367.00	100,000.00	242,026.60	(142,026.60)	242.03%		See issue paper for details.
	Training	6,400.00	6,400.00	68,600.00	24,350.00	44,250.00	35.50%		
	Lights on Afterschool - Broward County	-	-	12,000.00	10,454.64	1,545.36	87.12%		



**Children's Services Council of Broward County
Program Expenditures By Goals
Budget to Actual (Budgetary Basis)
For the Ten Month Period Ended July 31, 2020**

Goal #s	Goals:	June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Comments
	Unallocated MOST	-	-	-	-	-	0.00%		
	Sub-Total MOST: Elementary	1,596,011.00	388,516.16	14,658,389.00	7,034,679.57	7,623,709.43	47.99%		
7.1-3	Summer Only Programs: Elementary (MOST)								
	Lauderdale Lakes	45,254.00	5,592.52	117,128.00	5,592.52	111,535.48	4.77%	40.00%	Summer only program.
	West Park	23,613.00	-	61,117.00	-	61,117.00	0.00%	40.00%	Summer only program. Pending invoices.
	New Hope World Outreach	41,037.00	20,395.46	106,212.00	23,965.89	82,246.11	22.56%	40.00%	Summer only program.
	Urban League of Broward County	43,907.00	1,281.95	113,655.00	1,281.95	112,373.05	1.13%	40.00%	Summer only program.
	Total Summer Only Programs: Elementary (MOST)	153,811.00	27,269.93	398,112.00	30,840.36	367,271.64	7.75%		
7	Total Out of School Time	1,749,822.00	415,786.09	15,071,501.00	7,080,519.93	7,990,981.07	46.98%		
8.1-1	School Based Health Care								
	Sierra w / Coral Springs CRA	9,690.00	-	87,210.00	77,178.00	10,032.00	88.50%	100.00%	COVID-19 impacted service delivery. Pending June invoice.
	Sierra Lifecare, Inc.	145,350.00	-	1,350,758.00	1,191,874.28	158,883.72	88.24%	100.00%	COVID-19 impacted service delivery. Pending June invoice.
	Unallocated	-	-	300,960.00	-	300,960.00	0.00%		Reserved for RFP Aug/Sept.
	Total School Based Health Care	155,040.00	-	1,738,928.00	1,269,052.28	469,875.72	72.98%		
8.1-2	Water Safety								
	Swim Central/Broward County	57,315.00	-	687,782.00	163,225.60	524,556.40	23.73%	75.00%	COVID-19 impacted programming.
	Brow Health-Prevent Drowning	22,717.00	24,193.09	272,608.00	196,161.25	76,446.75	71.96%	75.00%	
	Total Water Safety	80,032.00	24,193.09	960,390.00	359,386.85	601,003.15	37.42%		
8.1-3	Kid Care Insurance Outreach								
	Kid Care Outreach/BC Health Dept.	41,263.00	48,019.74	495,157.00	315,190.80	179,966.20	63.65%	75.00%	COVID-19 impacted service delivery.
	Total Kid Care Insurance	41,263.00	48,019.74	495,157.00	315,190.80	179,966.20	63.65%		
8	Total Physical Health	276,335.00	72,212.83	3,194,475.00	1,943,629.93	1,250,845.07	60.84%		
9.1-1	Home Visiting								
	BRHPC-Healthy Families	174,749.00	160,678.22	2,097,003.00	1,327,160.61	769,842.39	63.29%	75.00%	COVID -19 impacted services provided - virtual services.
	Total Home Visiting	174,749.00	160,678.22	2,097,003.00	1,327,160.61	769,842.39	63.29%		
9.1-2	Support Maternal Child Health								
	Healthy Mothers/HB	46,775.00	-	564,073.00	310,081.37	253,991.63	54.97%	75.00%	Pending June invoice. COVID-19 impacted services.
	Memorial Healthcare System	42,528.00	51,942.63	511,263.00	440,277.47	70,985.53	86.12%	75.00%	
	Total Maternal Child Health	89,303.00	51,942.63	1,075,336.00	750,358.84	324,977.16	69.78%		
9.1-3	SAFE SLEEP								
	Broward Healthy Start Coalition	16,885.00	-	203,636.00	95,951.15	107,684.85	47.12%	75.00%	Pending 2 invoices.COVID-19 impacted services.
	Total SAFE SLEEP	16,885.00	-	203,636.00	95,951.15	107,684.85	47.12%		
9	Total Maternal & Child Health	280,937.00	212,620.85	3,375,975.00	2,173,470.60	1,202,504.40	64.38%	75.00%	
10.1-1	Physical Development- MOST SN After School								
	After School Programs/Quest	62,608.00	-	554,259.00	201,581.99	352,677.01	36.37%	68.00%	Pending June invoice. COVID-19 impacted services.
	Ann Storck Center	32,940.00	8,593.66	288,209.00	172,810.33	115,398.67	59.96%	68.00%	
	ARC	234,260.00	142,280.32	1,631,894.00	961,359.98	670,534.02	58.91%	68.00%	
	Broward Children's Center	112,050.00	-	647,291.00	247,462.02	399,828.98	38.23%	68.00%	Pending 2 invoices. TA provided. COVID-19 impacted services.
	Ctr for Hearing/FS KIDS	57,552.00	22,810.05	279,982.00	117,730.41	162,251.59	42.05%	68.00%	COVID-19 impacted services provided - virtual services.
	Smith Community MH (BH)	122,451.00	-	913,402.00	400,084.32	513,317.68	43.80%	68.00%	Pending 2 invoices. Virtual services.
	United Cerebral Palsy	82,677.00	-	729,686.00	406,751.42	322,934.58	55.74%	68.00%	Pending June invoice. COVID-19 impacted services.
	YMCA of S FL	516,337.00	380,860.17	4,702,230.00	2,866,496.18	1,835,733.82	60.96%	68.00%	
	Total SN After School Programs	1,220,875.00	554,544.20	9,746,953.00	5,374,276.65	4,372,676.35	55.14%		
10.1-1	Summer Only Programs SN - MOST RFP								
	City of Pembroke Pines (Summer Only)	43,438.00	-	104,251.00	-	104,251.00	0.00%	40.00%	Summer only program.
	JAFCO	103,317.00	-	335,779.00	-	335,779.00	0.00%	40.00%	Summer only program.
	Total SN Summer Programs	146,755.00	-	440,030.00	-	440,030.00	0.00%		
	Total SN MOST Programs	1,367,630.00	554,544.20	10,186,983.00	5,374,276.65	4,812,706.35	52.76%		
10.1-2	STEP SN								
	Abilities	7,866.00	7,830.51	86,528.00	73,141.90	13,386.10	84.53%	79.00%	
	ARC	74,359.00	-	402,393.00	262,274.62	140,118.38	65.18%	79.00%	Pending June invoice. COVID-19 impacted services.
	Ctr for Hearing/FS KIDS	54,883.00	14,150.70	249,699.00	147,684.74	102,014.26	59.15%	79.00%	COVID-19 impacted programming - virtual services.
	Junior Achievement	-	-	7,000.00	-	7,000.00	0.00%		Invoice pending
	Smith Community Mental Health	50,522.00	-	273,592.00	94,471.32	179,120.68	34.53%	79.00%	Pending June invoice. Virtual programming.



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Ten Month Period Ended July 31, 2020**

Goal #s	Goals:	June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Comments
	United Cerebral Palsy	115,440.00	-	495,585.00	288,018.57	207,566.43	58.12%	79.00%	Pending June invoice. Partial virtual programming.
	YMCA of S FL	124,005.00	67,978.99	583,141.00	397,515.84	185,625.16	68.17%	79.00%	Shortened summer programming.
	STEP SN / Positive Youth Development (PYD)			183,799.00		183,799.00			Aug/Sept. PYD RFP
	Sub-Total STEP SN	427,075.00	89,960.20	2,281,737.00	1,263,106.99	1,018,630.01	55.36%		
10.1-3	Information/Referral Network SN								
	First Call for Help - SN	55,691.00	41,110.90	668,293.00	436,839.93	231,453.07	65.37%	75.00%	COVID-19 impacted service delivery.
	First Call for Help - BN	44,174.00	36,410.05	446,678.00	287,581.75	159,096.25	64.38%	75.00%	COVID-19 impacted service delivery.
	Total Inform/Referral Network SN	99,865.00	77,520.95	1,114,971.00	724,421.68	390,549.32	64.97%		
10.1-4	Respite Services- BREAK								
	Memorial Healthcare System(BH)	7,131.00	8,571.91	85,586.00	59,868.57	25,717.43	69.95%	75.00%	
	Smith Community MH (BH)	7,334.00	-	88,005.00	50,341.87	37,663.13	57.20%	75.00%	COVID-19 impacted programming.
	Total Respite Services-BREAK	14,465.00	8,571.91	173,591.00	110,210.44	63,380.56	63.49%		
10.1-5	SN Parent Training								
	SN Interpreters	1,500.00	-	19,000.00	3,770.00	15,230.00	19.84%		To be used as needed
	Unallocated	-	-	14,700.00	-	14,700.00	0.00%		
	Total SN Parent Training	1,500.00	-	33,700.00	3,770.00	29,930.00	11.19%		
10.1	Total Service Goal 10.1	1,910,535.00	730,597.26	13,790,982.00	7,475,785.76	6,315,196.24	54.21%		
11.1-1	Safety/Anti-Bullying								
	United Way- Choose Peace	3,731.00	3,057.42	44,775.00	30,681.12	14,093.88	68.52%	75.00%	
	Total Safety/Anti-Bullying	3,731.00	3,057.42	44,775.00	30,681.12	14,093.88	68.52%		
11	Total Child Safety	3,731.00	3,057.42	44,775.00	30,681.12	14,093.88	68.52%		
	Grand Total Service Goals	8,933,102.00	3,622,234.97	84,907,942.00	47,773,258.27	37,134,683.73	56.26%		
	Systems Goals:								
1.1-2	Single Point of Entry								
	First Call for Help	31,847.00	12,411.79	382,169.00	217,423.32	164,745.68	56.89%	75.00%	COVID-19 impacted service delivery.
	Total Single Point of Entry	31,847.00	12,411.79	382,169.00	217,423.32	164,745.68	56.89%		
1.1	Total System Goal 1.1	31,847.00	12,411.79	382,169.00	217,423.32	164,745.68			
1.2-1	Leadership/Resources/Community Strategic Plan								
	Consultants -Undoing Racism, FSNF,etc.	10,300.00	-	143,143.00	62,046.40	81,096.60	43.35%		
	Consultants - OPS	-	-	31,031.00	6,825.27	24,205.73	22.00%		
	Unallocated	-	-	30,926.00	-	30,926.00	0.00%		
	Total Leadership/Resources/Community Strategic	10,300.00	-	205,100.00	68,871.67	136,228.33	33.58%		
1.2-2	Improve Provider Reporting								
	SAMIS Maintenance/Enhancement	-	-	84,291.00	78,823.00	5,468.00	93.51%		
	ADA Site Compliance	3,500.00	3,500.00	37,000.00	32,080.85	4,919.15	86.71%		
	Tableau	-	-	30,497.00	9,631.82	20,865.18	31.58%		
	Taoti Creative	2,590.00	590.00	27,080.00	16,497.50	10,582.50	60.92%		
	Webauthor Hosting	5,000.00	5,000.00	57,200.00	46,120.00	11,080.00	80.63%		
	Webauthor	2,000.00	296.00	47,500.00	9,953.00	37,547.00	20.95%		
	Unallocated	-	-	67,403.00	-	67,403.00	0.00%		
	Total Improve Provider Reporting	13,090.00	9,386.00	350,971.00	193,106.17	157,864.83	55.02%		
1.2-3	Promote Research Initiatives								
	Collective Impact Forum FSG	-	-	20,000.00	-	20,000.00	0.00%		
	Total Integrated Data Collaboration	-	-	20,000.00	-	20,000.00	0.00%		
1.2-4	Integrated Data Collaboration								
	FSU FICW - Grant	2,363.00	2,362.50	31,785.00	24,142.25	7,642.75	75.95%		
	FSU FICW - CSC	-	-	2,500.00	1,078.75	1,421.25	43.15%		
	Unallocated	-	-	45,000.00	-	45,000.00	0.00%		
	Total Integrated Data Collaboration	2,363.00	2,362.50	79,285.00	25,221.00	54,064.00	31.81%		
1.2	Total System Goal 1.2	25,753.00	11,748.50	655,356.00	287,198.84	368,157.16	43.82%		
101	Total Seamless System of Care	57,600.00	24,160.29	1,037,525.00	504,622.16	532,902.84	48.64%		



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Ten Month Period Ended July 31, 2020**

Goal #s	Goals:	June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Comments
2.1-1	Public Awareness - Sponsorships					-			
	Sponsorships	-	-	35,000.00	20,825.00	14,175.00	59.50%		
	High Traffic Sponsorships	-	-	32,500.00	10,170.00	22,330.00	31.29%		
	Nova SE University - Day for Children	-	-	7,500.00	-	7,500.00	0.00%		
	Total Sponsorships	-	-	75,000.00	30,995.00	44,005.00	41.33%		
2.1-2	Public Awareness - Educate Taxpayers								
	Marketing	35,484.00	36,083.43	430,800.00	312,037.89	118,762.11	72.43%		
	Outreach Materials	-	-	23,800.00	23,500.00	300.00	98.74%		
	Printing	-	-	3,000.00	1,980.20	1,019.80	66.01%		
	Sponsorship-Resource Guides	42,210.00	42,210.00	140,700.00	140,700.00	-	100.00%		
	BECON - Future First	-	-	31,600.00	12,250.00	19,350.00	38.77%		
	M Network- Website Consulting	1,215.00	1,215.00	115,000.00	84,342.98	30,657.02	73.34%		
	Unallocated	-	-	300.00	-	300.00	0.00%		
	Total Educate Taxpayers	78,909.00	79,508.43	745,200.00	574,811.07	170,388.93	77.14%		
2.1-3	Public Awareness - Outreach								
	Business Plan-FLCSC	-	-	80,000.00	80,000.00	-	100.00%		
	Travel	-	-	21,551.00	11,606.36	9,944.64	53.86%		
	Dues & Fees	-	-	75.00	75.00	-	100.00%		
	Total Outreach	-	-	101,626.00	91,681.36	9,944.64	90.21%		
201	Total Public Awareness & Advocacy	78,909.00	79,508.43	921,826.00	697,487.43	224,338.57	75.66%		
3.1-1	Leveraging Resources								
	Writing Consultant	-	-	24,950.00	14,200.00	10,750.00	56.91%		
	Unallocated	-	-	5,050.00	-	5,050.00	0.00%		To be used as needed
	Total Leveraging Resources	-	-	30,000.00	14,200.00	15,800.00	47.33%		
301	Total Leveraging Resources	-	-	30,000.00	14,200.00	15,800.00	47.33%		
	Grand Total System Goals	136,509.00	103,668.72	1,989,351.00	1,216,309.59	773,041.41	61.14%		
	Unallocated	-	-	12,939.00	-	12,939.00	0.00%		
	Unallocated COVID	-	-	293,281.00	-	293,281.00	0.00%		Pending additional COVID expenditures.
	Program Goals Grand Total	\$ 9,069,611.00	\$ 3,725,903.69	\$ 87,203,513.00	\$ 48,989,567.86	\$ 38,213,945.14	56.18%		



**Children's Services Council of Broward County
 Program Expenditures By Goals
 Budget to Actual (Budgetary Basis)
 For the Ten Month Period Ended July 31, 2020**

Goal #s	Goals:	June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Ideal @ Jun	Comments
---------	--------	-------------	-------------	-------------------	-------------------------	------------------	-------------	-------------	----------

Supplemental Report for COVID-19 Related Expenditures

	June Budget	June Actual	Annualized Budget	YTD Actual Expenditures	Remaining Budget	% of Budget	Comments
1. COVID-19 Emergency Allocation (\$500,000)							
Service Goal 2.2.1- Prosperity:							
Hispanic Unity - COVID	2,500.00	-	10,000.00	703.99	9,296.01	7.04%	EITC funding for equipment & subcontractors - CA 6.18.20
Harvest Drive	-	-	25,000.00	25,000.00	-	100.00%	Additional funding for food boxes -CA 3.19.20
Feeding South Florida	-	-	30,000.00	30,000.00	-	100.00%	Leverage funding for subcontractors and admin CA 3.19.20
Feeding South Florida	-	-	50,000.00	50,000.00	-	100.00%	Funding for food -CA 5.21.20
FLIPPANY - 1X Emergency	-	-	10,000.00	9,963.20	36.80	99.63%	Emergency funding for Hunger Relief Needs - CA 4.16.20
So FL Hunger: Mobile School Pantry - COVID	2,500.00	-	10,000.00	-	10,000.00	0.00%	Mobile school pantry food distribution - CA 6.18.20
Corporate Graffiti	-	-	3,950.00	3,950.00	-	100.00%	Hand sanitizers
Car Dealer Depot	21,980.00	21,979.04	32,769.00	30,798.04	1,970.96	93.99%	PPE for the community
Back to School - Supplies COVID	-	-	35,000.00	35,000.00	-	100.00%	Back to School Extravaganza - CA 6.18.20
Unallocated for COVID Related Expenditures	-	-	293,281.00	-	293,281.00	0.00%	Remaining COVID allocation
Total COVID-19 Emergency Allocation	\$ 26,980.00	\$ 21,979.04	\$ 500,000.00	\$ 185,415.23	\$ 314,584.77	37.08%	
2. Additional Initiatives Resulting from COVID-19:							
School Based Healthcare - Service Goal 8.1.1							
Sierra Lifecare, Inc.			42,608.00				Additional allocation for nursing services at Pre-schools CA.5.21.20
Kinship - Service Goal 2.1.2							
Legal Aid			8,700.00				Additional allocation for Flex Funds CA 5.21.20
			\$ 51,308.00				
3. Collaborative Community-wide purchase of PPE			\$ 25,538.00				United Way & Health Foundation



Children's Services Council of Broward County
Notes to the Financial Statements
July 31, 2020

- (1) The Children's Services Council of Broward County ("CSC") budgets, as revenue, 95% of the property taxes levied, as allowed by state statute.
- (2) The modified accrual basis of accounting is utilized by CSC. Under the modified accrual basis, revenues are recognized in the accounting period in which they become available and measurable. Expenditures are recognized in the accounting period in which the liability is incurred, if measurable.
- (3) Funds invested in the SBA, Wells Fargo Advantage Funds, and Florida Education Investment Trust Fund accommodate pool participants with readily available cash. The pool follows GASB Statement No. 31 which outlines two options for accounting and reporting for money market investment pools as either "2a-7 like fund" or fluctuation of the net asset value ("NAV"). CSC accounts for investments funds using the first method.
- (4) Includes programmatic encumbrances and various pending contracts not yet encumbered such as new initiatives, Summer 2020, new RFP's occurring during the year, and other pending initiatives and items that do not lend themselves to be encumbered.
- (5) The reserved for administrative costs include projected expenditure for salary, fringe, travel, supplies, etc. for FY 2019/20
- (6) The Budget to Actual Expenditures report reflects the annual budget, year-to-date expenditures and annual encumbrances. The report calculates the annual variance and the percentage of actual to the budget. This report provides an annual perspective of how the CSC is expected to perform throughout the year.
- (7) The accumulating balance in the Building Operations Budget to Actual is aggregating a reserve for capital improvements to be used as necessary.
- (8) The expenditures on the Program Expenditure By Goals Report run a month behind. Amounts reflected in the current month are for services provided during the prior month. This timing delay is due to the invoice due date on the 10th of the month following service delivery. Therefore, the Program Expenditure By Goals Report is for services through the month of June. The report includes July 2020 administrative costs.
- (9) Unassigned fund balance changes as revenue is received and actual expenditures are incurred.
- (10) Salary, Fringe and Travel budget and expenditures are included for the SAMIS Director Position for when CSC serves as the Salary Agent. The revenue and related expenditures are considered Pass Through Funds and do not have an impact on CSC Broward's financial statements.
- (11) There was a 25 % reduction of TIF for the Hollywood CRA.
- (12) Fund Balance committed for Building Fund to prepare for future growth.

TAB 16

For Council Meeting August 20, 2020

Issue: CSC Monthly Purchases for Administrative Operations

Action:

1. Approve CSC Monthly/Annual Purchases for August 2020
2. Approve CSC Monthly/Annual Purchases for FY 2020/2021

Budget Impact: See attached Reports

Background: The State Statute creating and governing the CSC, Chapter 2000-461, as amended, states:

Section 6: No funds of the council shall be expended except by check as aforesaid, except the expenditure of petty cash or the issuance of checks made payable for sums no greater than \$5,000, shall be expended without prior approval of the council, in addition to the budgeting thereof.

The Council's procurement policies and procedures stipulate that expenditures are approved by the Council prior to being expended. As such, the financial system requires a Council Approval (CA) date at multiple points throughout the system including all processed payments. Internal controls for tracking expenditures in accordance with the statute are validated by auditors every year and there have been no significant deviations since the inception of the Council.

Since 2004 at the Council's direction, staff was instructed to only provide back-up material for purchases when the item is over \$10,000. As always, back-up for purchases below \$10,000 are available upon request.

Current Status: In accordance with policy, please find attached the Invoices, Travel, Purchase Orders, Sponsorships, etc. for the month of August, 2020. To facilitate reviewing the various purchases, staff has segregated the items into various categories. All purchases listed are with the budget approved by the Council at TRIM as amended from time to time.

Please note that items over \$10,000 have a specific Issue Paper or copy of the related back-up attached to further explain the expenditure. Additional information for **any** expenditure is available upon request.

Additionally, due to contractual timing issues for items beginning Oct 1st, this packet includes a partial list of proposed Trainers, Administrative and Programmatic purchases for the upcoming fiscal year 2020/21. Since most of these are annual amounts which get paid monthly or are



blanket POs which are issued but only expended as needed, we have only included back-up for those items exceeding \$75,000.

A comprehensive list of FY 2020/21 purchases will be presented in September.

Recommended Action: Approve CSC Monthly/Annual Purchases



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
August 20, 2020

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Purchase Orders (greater than \$10,000): Back-up documentation is attached:		blank	
Hill York	GPS Bipolar Ionizer Systems (7)	\$ 23,228.00	
Webauthor	ADA Remediation for Training Website	\$ 13,320.00	
Purchase Orders (less than \$10,000):			
Amazon	Small Computer Related Equipment	\$ 6,300.00	Vendor previously approved; Additional amount requested
CDW-G	Dell Laptops (8 @ \$1,125.00)	\$ 9,000.00	
Centurylink	Communications for Voice and Data	\$ 1,500.00	Vendor previously approved; Additional amount requested
Crown Castle	Communications for Voice and Data	\$ 400.00	Vendor previously approved; Additional amount requested
Waste Management	Recycling Materials	\$ 911.00	
Program Related Purchases:			
Meals on Wheels	Fiscal Sponsor for South Florida Hunger Coalition	\$ 782.00	
Ramond Stanice	Add to Existing CPAR Consulting Agreement	\$ 330.00	
Tiffany Csonka	Add to Existing CPAR Consulting Agreement	\$ 600.00	
Sandra Remy	Reduce CPAR Consulting Contract	\$ (330.00)	
Leonette Merancier	Reduce CPAR Consulting Contract	\$ (600.00)	
Employee Travel and Training:			
Erin Byrne & Karen Franceschini	Professional Certification in Trauma and Resilience - Level One; Various Dates; Virtual	\$ 698.00	
Trainers/Materials (Service Goal 1.1.X) (Provider names and courses may be subject to change):Instructor Led Unless Otherwise Indicated			
Charlene Grecsek	Child Abuse	\$ 1,650.00	
Christine Johns Harris	Schooling Online Topics	\$ 1,100.00	
Christine Keaney	Unpacking Your Privilege	\$ 350.00	
Joel Smith	ACE Training	\$ 1,100.00	
LogMeIn	Virtual training sessions - Annual membership (March 2020-March 2021)	\$ 477.00	Vendor previously approved; Additional amount requested
Maria Mejia	When the Helper is Hurting	\$ 550.00	
Ron Osborne Williams	Domestic Violence During Covid 19	\$ 450.00	
Whole Hearted Parenting / Maggie Macaulay	Powerful Communication for Sensitive Talks	\$ 550.00	Program Admin; PS Retreat
Memberships:			
Coral Springs Chamber	2021 Annual Membership	\$ 315.00	August 2020- August 2021



List of Invoices, Travel, Purchase Orders, Sponsorships, etc.
Submitted to the Children's Services Council
FOR FY 20/21

Vendor	Description	Amount	Comment (Back-up documentation is available upon request.)
Administrative Purchase Orders (less than \$75,000)			
American Bankers Insurance Co of FL	Flood insurance	\$ 3,553.00	Annual renewal
CDWG	Symantec anti-virus software	\$ 7,000.00	Annual renewal
IBM	SPSS Advanced Statistics - 7 Users	\$ 5,924.00	Annual renewal
Qualtrics Lab	Research and Survey Tool	\$ 13,000.00	Annual renewal
RDT Solutions	Arcserve Licenses	\$ 2,570.00	Annual maintenance
Singlewire Software	Warranty for phone's paging system	\$ 1,493.00	Annual renewal
Tableau	License renewal	\$ 4,440.00	Annual renewal
Employee Travel and Training:			
Sandra Bernard Bastein	Prosperity Summit; Virtual; 9/30/20 - 10/2/20	\$ 189.00	
Monti Larsen & Kathleen Campbell	Annual Governmental GAAP Update; Webinar; 11/05/20	\$ 270.00	
Trainers/Materials (Service Goal 1.1.X) (Provider names and courses may be subject to change):Instructor Led Unless Otherwise Indicated			
Berger Counseling	Telehealth Topics	\$ 2,750.00	
Charlene Grecsek	Suicide Prevention / Intervention, Trauma, and Child Abuse	\$ 2,750.00	
Christine Keaney	Social Justice Topics	\$ 2,750.00	
David Duresky	Motivational Interviewing	\$ 1,100.00	
Joel Smith	Behavior Management, ACE, Resiliency	\$ 2,750.00	
Meredith Gould	Anti-Racist Topics, Teen Dating Violence	\$ 2,750.00	
Ron Osborne Williams	Domestic Violence	\$ 1,650.00	
Ronik Radlauer	Documentation, Natural Supports, Case Management	\$ 2,750.00	
Whole Hearted Parenting	Creative Tools to Confidently Lead Groups	\$ 1,650.00	
Whole Hearted Parenting	Ending Power Struggles, Creating Peace at Home	\$ 1,100.00	
Whole Hearted Parenting	Keeping Yourself Encouraged	\$ 1,100.00	
Whole Hearted Parenting	Making Life Smooth, Rituals & Routines	\$ 1,100.00	
Whole Hearted Parenting	Parenting Without Punishment	\$ 1,100.00	
Whole Hearted Parenting	Power Struggles Stepping into Your Own Authority	\$ 1,100.00	
Whole Hearted Parenting	Powerful Communication for Sensitive Talks	\$ 1,650.00	
Sponsorship:			
Tomorrow's Rainbow, Inc.	10th Annual Hopeful Tears Trauma & Grief Summit; October 2020; Lauderhill	\$ 6,000.00	Provide a neurobiological lens to addressing trauma and grief by discussing therapy techniques, supportive services and brain reactions. The traumatic impact of COVID-19 will also be discussed. Will use Carry Forward Budget.

For Council Meeting August 20, 2020

Issue: Improve Air Quality, Increase HVAC Efficiency & Promote Occupant Health

Action: Approve Hill York Air Conditioning to Install Ionization System

Budget Impact: \$ 23,228 of \$ 127,824 Available Facilities Reserves for FY 19/20.

Background: With much of the scientific research pointing to COVID-19 as being transmitted as an air-borne contagion, many are seeking ways to improve the air quality and circulation throughout buildings. Staff worked with the Facility Managers and after researching options, they brought forth a proposal from Hill York. Hill York is the current AC vendor and is very familiar with the HVAC system and the CSC building.

Current Status: Hill York is proposing a system that can improve air quality, improve efficiency and promote occupant health by reducing airborne pathogens, particulate matter, and other compounds, as well as providing a boost to the efficiency of the entire HVAC system, potentially lowering energy costs. Attached is the quote and literature outlining the benefits of this system.

Recommended Action: Approve Hill York Air Conditioning to Install Ionization System



Service Proposal

Customer Name: Ciminelli Real Estate Services of Florida, LLC		Job Name: Children Services Building Install NPBI for (7) RTUs	
Customer Address: 2901 Cypress Creek Rd., Ste. 104		Job Address: 6600 W. Commercial Blvd.	
City, State, Zip: Ft. Lauderdale, FL 33309	Phone Number: 954.900.5436	City, State, Zip: Ft. Lauderdale, FL 33319	Date: July 22, 2020

SCOPE OF WORK:

Hill York is pleased to present this proposal for the installation of (7) needle point bi-polar ionization systems for the RTUs located at the above referenced facility. The proposed scope of work consists of the following:

- Furnish and install (3) GPS-FC48-AC systems for RTUs 1, 2, and 3
- Furnish and install (4) GPS-IMOD-84 systems for RTUs 4, 5, 6, and 7
 - Furnish and install (4) I-DETECT-P systems for IMODs
- Perform system start-up and operational check for each system

EXCLUSIONS:

Building code upgrades that may be required, bonding, patch/plaster/painting, plumbing, general contracting services, fire alarm and/or protection services inclusive of life safety/fire alarm interface, any control upgrades, permitting fees and/or plans unless specified above, engineering, test and balance, roofing, electrical, hazardous material mitigation, or any item/services not expressly mentioned above.

WARRANTY: Manufacture provides (1) year warranty. Hill York Service Corporation will provide (90) day labor warranty on all workmanship inclusive of this contract and does not apply to any other part of the system.

We propose to furnish material and labor required in accordance with the above specifications for: **\$ 23,228.00**

- Payment terms to be made as follows: **Signature for acceptance with balance due at completion**

Acceptance of Proposal: The above price and specifications are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____

Date: _____

Hill York Authorized Representative:

Matthew Frizzle

Account Executive

Phone: 727.519.5435

mfrizzle@hillyork.com

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

General Conditions: I have authority to order the work as outlined above. It is agreed that the seller will retain title to any equipment or materials that may be furnished until final payment is made. The undersigned acknowledges that all accounts are due and payable within 30 days of the invoice date. An interest charge of 1.5% per month will be applied to any unpaid balance after thirty (30) days. In the event this account is in default, customer agrees to pay all costs of collection, including collection agency fees, court costs and attorney fees, whether suit is filed or not. In the event that suit is filed, venue will be Broward County, Florida. All matters are guaranteed to be as specified. All work to be completed in a skillful manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond the control of Our Company. Owner is to carry necessary insurance. Our Company workers are fully covered by Workman's Compensation Insurance. Any (i) schedule issues (including, but not limited to, delays, access issues, or allowed work hours/off-hours work), (ii) overtime hours, or (iii) additional protocols, altered working conditions, or extra costs relating thereto, that arise, either directly or indirectly, as a result of the COVID-19 pandemic or Corona virus will entitle contractor to an equitable adjustment for time for performance and costs.



Helping Your Facility Improve Air Quality, Promote Occupant Health, and Increase HVAC Efficiency

For clients seeking to improve air quality and promote occupant health and comfort, Hill York offers an indoor air quality (IAQ) product that uses highly advanced, patented technology to reduce airborne pathogens, particulate matter, volatile organic compounds, and odors from indoor air. Not only does our IAQ solution help clean air, it can also help boost the efficiency of your HVAC systems, potentially lowering energy costs and improving your carbon footprint.

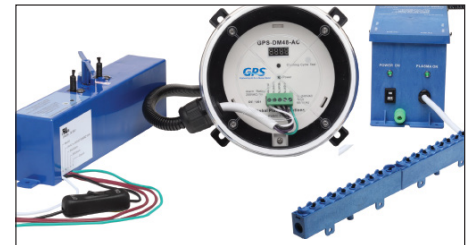
Where is it used?

- Commercial offices
- Child care centers
- Education
- Entertainment venues
- Financial services/Banks
- Food service
- Healthcare/Hospitals
- Health clubs
- Hospitality
- Institutional
- Long term care facilities
- Manufacturing
- Religious facilities
- Research & Development
- Residential
- Retail
- Stadiums/Arenas

Patented Technology to Help Keep Air Clean and Healthy

Our IAQ product utilizes needlepoint bipolar ionization (NPBI) technology to purify air inside industrial, commercial, and residential buildings. The patented technology uses an electronic charge to create ions that can kill pathogens, breakdown harmful compounds, and accumulate micro-particles into larger filterable particles.

After passing through the HVAC system, the ions enter a building's air stream, cleaning the air where the ions travel. All our NPBI products are UL and CE approved, producing neither ozone nor other harmful by-products.



Improving Efficiency and Lowering Costs

Our IAQ solution has the potential to boost the efficiency of your HVAC system and reduce the outdoor air required for operation, which can ultimately help significantly lower energy costs. We have seen some HVAC systems improve their capture efficiency by as much as 75 percent and have recorded energy cost reductions up to 30 percent.

Additionally, because superior IAQ promotes occupant comfort and health, it has also been shown to have a positive impact on tenant satisfaction and employee productivity.

Benefits of Our IAQ Solution

- Reduces pathogens
- Helps eliminate odors
- Cleans cooling coils
- Reduces outside air intake
- Reduces tonnage requirements
- Promotes occupant health and comfort



Air Conditioning Services & Energy Solutions

An EMCOR Company

What Can We Do For You?

Hill York Service Corporation
866.525.4200 hillyork.com

Offices in: Fort Lauderdale | West Palm Beach | Melbourne | Sarasota

**Global Plasma Solutions Virtually Eliminates Static SARS-CoV-2
with Proprietary NPBI™ Technology**

Global Plasma Solutions is the first air purification solution to test SARS-CoV-2, achieving a 99.4% reduction of the surface strain within 30 minutes

CHARLOTTE, NORTH CAROLINA — June 10, 2020 — [Global Plasma Solutions](#), the leader in Indoor Air Quality, announced today industry-leading ionization testing results, demonstrating a 99.4% reduction rate on a SARS-CoV-2 (COVID-19) surface strain within 30 minutes, the first instance in which an air purification company has effectively neutralized SARS-CoV-2. Following initial testing of coronavirus 229E in March 2020, Global Plasma Solutions utilized its proprietary [needlepoint bipolar ionization](#) to inactivate SARS-CoV-2. The study was jointly executed with [Aviation Clean Air](#).

In this laboratory study, Aviation Clean Air designed a test to mimic ionization conditions like that of a commercial aircraft's fuselage. Based on viral titrations, it was determined that at 10 minutes, 84.2% of the virus was inactivated. At 15 minutes, 92.6% of the virus was inactivated, and at 30 minutes, 99.4% of the virus was inactivated.

“The testing results we achieved through our proprietary needlepoint bipolar ionization technology clearly demonstrate that Global Plasma Solutions is the gold standard in air purification,” said Global Plasma Solutions Founder and Chief Technology Officer, Charles Waddell. “For any kind of facility from commercial buildings to aircrafts, delivering the cleanest, safest indoor air environment will only become increasingly more important, and our ozone-free technology is one of the most sophisticated products on the market.”

Understanding needlepoint bipolar ionization

Needlepoint bipolar ionization works to safely clean indoor air, leveraging an electronic charge to create a high concentration of positive and negative ions. These ions travel through the air continuously seeking out and attaching to particles. This sets in motion a continuous pattern of particle combination. As these particles become larger, they are eliminated from the air more rapidly.

Additionally, positive and negative ions have microbicidal effects on pathogens, ultimately reducing the infectivity of the virus. Global Plasma Solutions' needlepoint bipolar ionization is ozone-free and the only kind in its category to pass the RCTA DO-160 standard for aircraft. Traditional bipolar ionization systems produce harmful ozone as a byproduct.

About Global Plasma Solutions

[Global Plasma Solutions](#) (GPS) is the leader in Indoor Air Quality, with over 30 patents and more than 150,000 installations worldwide using our needlepoint bipolar ionization (NPBI) technology to deliver clean indoor air that is safe and healthy – producing neither ozone nor other harmful by-products. All of our NPBI products are UL and CE certified and registered and use NPBI to purify the air by eliminating airborne particulates, odors and pathogens. GPS was founded in 2008 and is headquartered in Charlotte, North Carolina.

GPS-iMOD[®]

Modular Needlepoint Bipolar Ionization Air Purification System





Product Description

The patented GPS-iMOD is a modular needlepoint bipolar ionization system that is field assembled to any length required up to 240 inches in 6-inch increments. The composite and carbon fiber construction allows the GPS-iMOD to be mounted in corrosive environments.

Standard Features

Power Supply: Voltage Selector Switch, Illuminated On/Off Switch, Plasma On Indication Light, Six HV Output Ports, Alarm Contacts, Auxiliary Terminals for connection of an optional GPS-iDETECT-P™ Ion Sensor.
GPS-iMOD Bar: 6" Sections, Nine Brushes per Section, up to 240" Total Length, Magnets for Easy Mounting.

Benefits

-  **Particle Reduction and Smoke Control**
-  **Odors Neutralized by destroying VOCs**
-  **Pathogens Killed (Bacteria, Viruses, Mold), Helps to Control Allergens/ Asthma*, Prevents Dirty Sock Syndrome**
-  **Energy Savings of 30% by Reducing Outdoor Air Intake by up to 75%, reduces pressure loss by keeping coils clean without expensive UV system, and requires No Maintenance!**

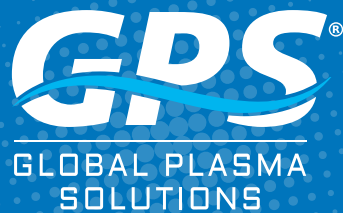
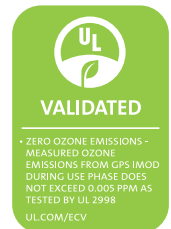
*These statements are based on numerous customer testimonials and have not been evaluated by the FDA

Specifications

Input Voltage	24/120/208-240VAC	Electrical Listings	UL, cUL, CE
Amps	0.5A/0.12A/0.065A	Compliance & Certifications	UL 2998, UL 867, IAQP, OSHPD Seismic (OSP)
Temperature Range	-40°F to 200°F	Power Unit Dimensions	9.0"L x 3.25"W x 4.75"H
Humidity Range	0 - 100% RH	Power Unit Weight	4.63 lbs
Frequency	50/60HZ	Bar Weight	0.24 lbs per 6" section
Output Voltage	5.0kV RMS	Bar Section Dimensions	6.0"L* x 0.75"W x 1.6"H
Output Frequency	50/60Hz		*Length = 6.0" x iMOD Quantity + 1.20"
Ion Output	>140M ions/cc/sec per inch of bar		
Power Entry	UL Listed, Plenum Rated Line Cord with 3 Prong Plug		

Commercial Applications

- Schools and Universities
- Arenas and Stadiums
- Office Buildings
- Manufacturing
- Transportation
- Food Service
- Animal Care
- Institutional
- Healthcare
- Hospitality



Engineering Air for a Cleaner World™

Global Plasma Solutions, Inc.
www.GlobalPlasmaSolutions.com

© 2019 Global Plasma Solutions, Inc.

GPS, GPS-iMOD, GPS-iDETECT-P, Global Plasma Solutions and its logos are trademarks of Global Plasma Solutions, Inc.

GPS-FC48-AC™

4,800 CFM Auto-Cleaning Needlepoint Bipolar Ionization System



Product Description





The GPS-FC48-AC is an auto-cleaning, no maintenance, needlepoint bipolar ionization system designed to handle up to 4,800 CFM. The unit is designed for multiple mounting options including fan inlet, interior duct wall or interior duct floor. The all-composite and carbon fiber construction allows the product to be mounted in corrosive environments.

Standard Features

Universal voltage input, in-line On/Off switch, programmable auto-cleaning cycle, plasma on indication light, alarm contacts, magnets for ease of installation and replaceable carbon fiber brush emitters.*

*Life cycle testing shows no mechanical degradation of the carbon fiber brushes due to repeated cleaning cycles

Benefits

-  Particle Reduction and Smoke Control
-  Odors Neutralized by destroying VOCs
-  Pathogens Killed (Bacteria, Viruses, Mold), Helps to Control Allergens/ Asthma*, Prevents Dirty Sock Syndrome
-  Energy Savings of 30% by Reducing Outdoor Air Intake by up to 75%, reduces pressure loss by keeping coils clean without expensive UV system, and requires No Maintenance!

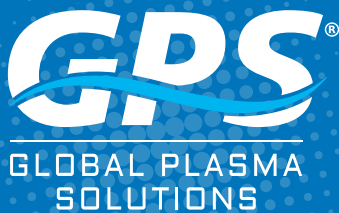
*These statements are based on numerous customer testimonials and have not been evaluated by the FDA

Specifications

Input Voltage	24VAC to 240VAC
Amps	0.41A to 0.041A
Power	10 Watts
Frequency	50/60HZ
Total Ion Output	> 400 Million ions/cc/sec
Airflow Capacity	0 to 4,800 CFM or up to 12 tons
Temperature/Humidity	-20°F to 200°F / 0-100% RH
Unit Dimensions/Weight	11.1"L x 1.84"W x 3.52"H / 1.32 lbs
Electrical Listings	UL, cUL, CE
Alarm Contact Rating	250VAC/ 1A
Compliance & Certifications	UL 867, OSHPD Seismic (OSP), IAQP

Commercial Applications

- Schools and Universities
- Arenas and Stadiums
- Transportation Hubs
- Office Buildings
- Manufacturing
- Food Service
- Animal Care
- Institutional
- Senior Care
- Healthcare
- Hospitality
- Child Care
- Worship
- Theatre



Engineering Air for a Cleaner World™

Global Plasma Solutions, Inc.
www.GlobalPlasmaSolutions.com

GPS-iDETECT-P™

Plenum Mounted Ion Detector

Product Description

The GPS-iDETECT-P is a plenum mounted ionization detector that confirms the output from the GPS-iMOD® System.

Standard Features

Auto-Calibration, Positive and Negative Ion Sensing, 10 Inch Sensing Probe, Universal Voltage Input.

Benefits

The GPS-iDETECT-P provides the real-time ionization status in a plenum to confirm that the ionization equipment is working properly. Others just provide a "status" contact that is merely tied into the power circuit and activates anytime power is applied, but does not confirm there is ion output.



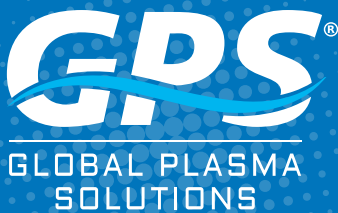
Specifications

Input Voltage	18VAC to 260VAC
Amps	5VA
Power	5 Watts Detecting, 2 Watts Not Detecting
Unit Dimensions/Weight	1.0" diameter x 10" long / 0.18 lbs
BAS Alarm Output	NO and NC "dry" contact
Ion Sensing Range	1,000 to 200 million ions/cc (+ or -)
Humidity Range	0 - 100% RH
Enclosure	UL94VO ABS with removable, threaded cable gland
Compliance	OSHPD Seismic (OSP), IAQP
Local LED Indication	Power On "Green" Ion Output "Blue" > Internal Setpoint

Note: LEDs are seen from end opposite power entry gland

Applications

- For use with GPS-iMOD



Engineering Air for a Cleaner World™

Global Plasma Solutions, Inc.
www.GlobalPlasmaSolutions.com

For Council Meeting August 20, 2020

Issue: Remediation of CSC's Training Website to meet ADA Compliance

Action: Approve Webauthor to remediate CSC's Training Website

Budget Impact: \$ 13,320 of \$ 14,700 Available in Goal 10.1.5 for FY 19/20.

Background: At the November 21, 2019 Council meeting, staff brought forth and the Council approved CSC's Website Accessibility policy. Additionally, the Council approved ADA Site Compliance Inc. to audit CSC's websites and help to remediate any findings. ADA Site compliance performed a comprehensive audit and identified areas within CSC's primary website and the training portal that needed to be remediated. Taoti is the developer of the primary website and they have addressed most of the issues identified in this first audit within their contract. The training portal was developed by Webauthor and is what the community uses to access their online registration, payment and training sessions. The work to remediate this site was more much complex as this portal contains many interactive functional data sheets for users to complete.

Current Status: The attached report identified several areas that needed remediation related to the training portal. Webauthor has indicated that it would take approximately \$13,320.00 to remediate the training portal and they will also use this as a temple for all future developments related to CSC.

After this first round of items are remediated, then ADA Site Compliance will conduct a second audit to ensure everything was corrected as it should be and to confirm nothing new has surfaced. Taoti has identified other items to optimize the primary website and that will be brought forth next fiscal year with any additional items that are surfaced from the second audit.

Recommended Action: Approve Webauthor to remediate CSC's Training Website

Automated tools	Operating System	Browsers	Assistive Technologies
Mark up validators	Windows 10	Google Chrome 79	JAWS 2018
Accessibility toolbars			
Color Contrast Analyzer			

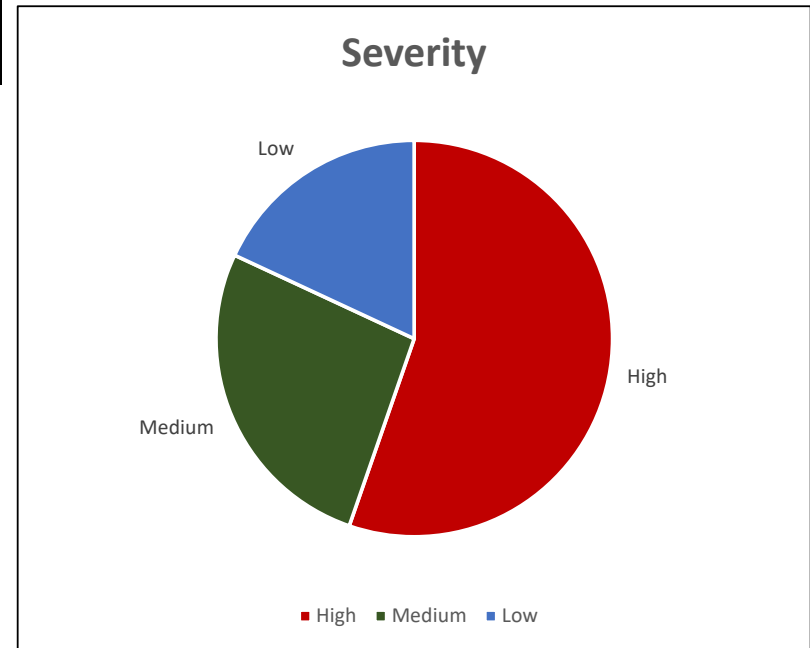
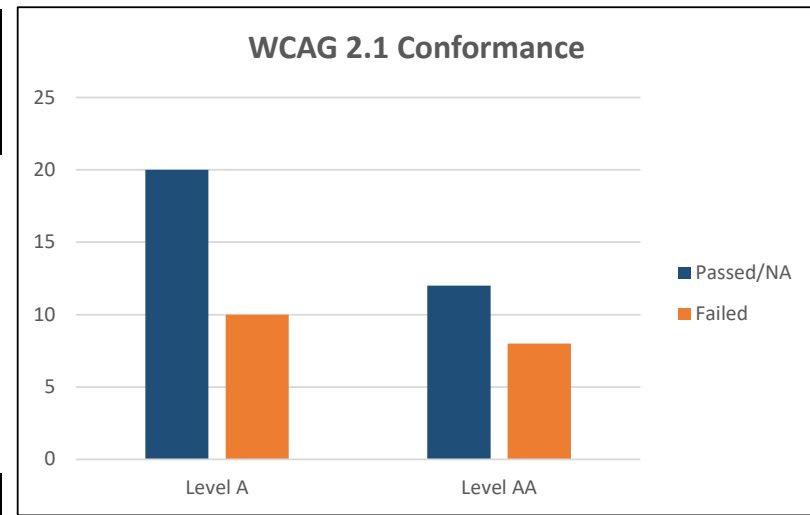
Prepared by:	ADA Site Compliance
Prepared for:	Children's Services Council (CSC) Training
Date:	Feb-20

Guideline	WCAG 2.1
------------------	----------

WCAG Conformance	Passed/NA	Failed	Total
Level A	20	10	30
Level AA	12	8	20
Total	32	18	50

Severity	No. of issues
High	52
Medium	25
Low	17

Sr.No	Top Accessibility Issues found in Children's Services Council (CSC) Training
1	Missing table headers for data table
2	Custom drop-down list inaccessible for screen reader users
3	Missing alt attribute for image links
4	Hidden content receives keyboard focus
5	Missing heading mark-up



TAB 17



DRAFT

**Special Needs Advisory Coalition (SNAC) - Meeting Minutes
August 6, 2020 at 9:30 a.m.**

Meeting Held via Zoom

Chairs in Attendance:

Robin Bartleman (CSC Council Member / School Board Member); **Dr. Justin Kohlhagen** (JAFCO Children's Ability Center)

SNAC Members in Attendance:

2-1-1 Broward (Billie Morgan, Gail Moore); **Active CHC** (Melodie Wolter-Harvill); **Advocacy Network on Disabilities** (Irenaida Diaz, Valerie Ugartechea); **Advocate** (Carole Zangari, Ciara LaVelle, Robert Mayersohn, Olga Marohnic); **Agency for Persons with Disabilities** (Milroy Senat); **All Write All Write All Write and Center for Independent Living** (Christina Disbrow); **Ann Storck Center** (Amanda Hernandez, Karen Flowers); **Arc Broward** (Jody Ellis); **Autism Society Florida** (Stacey Hoaglund); **Broward County Parks & Recreation** (Mary Palacios); **Broward County Public Schools** (Layne Polakoff); **Center for Hearing & Communication** (Olivia Angeli); **Dan Marino Foundation** (Susan Morantes); **Equine-Assisted Therapies of South Florida** (David Plath); **Epilepsy Foundation** (Michelle Collings); **Family Care Council** (Marty Norris); **Family Network on Disabilities** (Lisa Math); **Florida Department of Health** (Rachel Baker-Blackwell); **GAPS Legal** (Michelle Kenney, Esq); **Henderson Behavioral Health** (Luciangeli Flores); **JAFCO Children's Abilities Center** (Alanna Teitelbaum, Robin Ullman - Moffett); **Memorial Hospital** (Berta Plantz, Laura Costa, Marilyn Camerota); **Parent Education Network** (Ally Walford); **Project 10** (Lisa Friedman-Chavez); **Robinson Law** (Veronica Robinson); **The Journey Institute Inc.** (Dr. Harleen Hutchinson); **YMCA South Florida** (Susan Feldman)

CSC Staff in Attendance:

Marissa Aquino – Planning & Evaluation Manager Special Needs; Piper Weber – Programs Manager; Megan Turetsky – Government Affairs Manager; Liza Khan – Programs Manager; Dr. Joshua Caraballo – Research & Evaluation Manager; Dr. Lorenzo Benaine – Research & Evaluation Manager; Jessica Rincon – Programs Manager

Moment of silence was observed for the two (2) S.T.E.P participants who died from COVID-19.

I. Welcome

Robin Bartleman welcomed the committee members at 9:33am and wished the members are healthy and well.

II. Approval of Minutes

Motion to approve minutes was made by Bob Mayersohn, seconded by Luciangeli Flores and passed unanimously.

III. Welcome New Co-Chair Justin Kohlhagen, Psy.D

Robin Bartleman welcomed the new SNAC Co-Chair, Justin Kohlhagen. He is the Program Director at JAFCO Children’s Ability Center who has worked that capacity for five years. He oversees program services for families and children with developmental disabilities. Prior to JAFCO, Justin worked as a Psychologist for Broward County Public Schools. He is very excited to be part of SNAC and is looking forward to advocating for the children and families.

IV. Respite Services

Piper Weber – CSC Programs Manager reported there will be an upcoming Respite Request for Proposals. A virtual community focus group will be conducted on August 13, 2020 from 2:00pm – 3:00pm. A registration link will be provided after the SNAC meeting. The CSC Respite programming will be for children ages 3 to 13 years old who exhibit behavioral health needs.

Feedback from the members via chat and comments indicate that the need for respite services is great.

V. Legislative Updates:

Megan Turetsky – Government Affairs Manager reported the Florida legislation session concluded in March followed by the Governor vetoing many line items. Budget cuts are expected for agencies due to COVID-19. A legislative update will be sent with the updates.

Robin reported that school district is having a budget conference with Senator Galvano. The budget cuts will come during the second half of the year based on the FTE. Additional impacts will come SY 2021- 2022.

VI. Committee Updates:

- a. **Policy & Systems:** Piper Weber (CSC) reported the system partners work group is addressing issues due to COVID-19. Robin is working on a one pager for families that provides food distributions and advocacy checklist for families to utilize when returning to schools. A link for respite and childcare services will be included in the one pager. Billie Morgan (211 Broward) will ensure the information is shared with the 211 staff and website, BCPS ESE website, and CSC website. Robin will contact the ESE Executive Director to email the resource list to the families and Title 1 coordinators.
- b. **Program & Parent Support:** Luciangeli Flores (Henderson) reported the needs of the families have shifted to concerns about COVID-19, the committee worked with Ally from PEN, and a representative from Broward Schools regarding parent supports. Available parent trainings, gaps in training and the dissemination of the parent training information was addressed. Broward Schools currently has a

community training booklet and the committee will work collaboratively to include more special needs caregiver trainings. The committee will meet again over zoom; however, the schedule has changed. Marissa will provide the new calendar. Work groups between committee meetings is encouraged. Please feel free to reach out to Alison or Luci.

- c. **Education & Awareness:** Michelle Kenney (GAPS Legal) reported that due to Covid-19, the committee is re-evaluating the work goals. The committee is still working with 211 Broward to assist with the website development, and on increasing the special needs representation in the community and other county forums. David Plath from Equine Assisted Therapy put together a four minute SNAC provider video to share basic information about their organizations. The committee is meeting next Wednesday, August 12, 2020.

Robin thanked the committees for their hard work during these unprecedented times. Robin requested to share the video with the council.

VII. Community Announcements

Mary Palacios (Broward County Parks and Recreation), announced a survey, Better Parks Better Broward <http://www.betterparksbetterbroward.com/>, to share input and help plan the future for parks and recreation in Broward County. Broward Parks is offering zoom programs each week and have some openings for people who would like to participate.

Susan Morantes (Dan Marino Foundation) announced Marino Campus has virtual open houses. Please contact Susan for more information.

Ire Diaz (Advocacy Network) announced services are being offered virtually since March. Families continue to be engaged.

Dr. Harleen Hutchinson has been meeting with professionals in a safe healing space to talk about race and how to talk to kids about race as well as ongoing professional training to support young children birth to 5.

Stacy Hoaglund (Autism Speaks) announced she is hearing from parents they need respite services. She requested a list of any available respite services.

Robin Bartleman asked the committee if a workgroup wanted to meet monthly to address the after care, eLearning or respite needs of the community. Please contact Robin if parents' needs are not being met.

Lisa Friedman-Chavez (Project 10) announced the Middle School Transition documents have been vetted by the FDOE and are now available on the Project 10 website.

Christina Disbrow (CIL) announced Center for Independent Living of Broward's Loan Closet has a lot of durable medical equipment and wheelchairs if you have any clients in need.

Ally Walford (PEN) announced PEN had an all-day virtual conference in Spanish for families. A list of services for non-English speakers is needed. If members have programs for non-English families, please send to Marissa.

Billie Morgan (211 Broward) announced the new 211 Community Resource Coordinator, Gail Moore.

Piper Weber (CSC) indicated that the Youth Work Incentive Counseling (YWIC) program has sun-stetted and the benefits toolkit with list of providers offering benefits counseling will continue to be shared via www.results4browardchildren.org.

VIII. Next Meeting Date: Next SNAC meeting is set for December 3, 2020. Virtual meeting will be held at 9:30 a.m., a platform is TBD.

IX. Adjourn Meeting

- a. Meeting adjourned at 10:36 a.m.

TAB 18

For Council Meeting August 20, 2020

System Goal:	SYS 1.2 Research and Evaluate Systems of Care.
Objective:	SYS 1.2.1 Provide leadership and resources for community strategic planning to promote a coordinated system of care.
Issue:	Annual Special Needs Advisory Coalition (SNAC) Progress Report
Action:	For Information Only
Budget Impact:	None.

Background: In April 2018, the Council approved \$50,000 for updating the Special Needs Assessment, originally completed in 2005. At the May 2018 Council meeting, the Council approved receipt of \$12,000 from Broward Behavioral Health Coalition, \$10,000 from Broward County Human Services Department and \$3,000 from United Way to fund the Behavioral Health portion of the community needs assessment for a total of \$75,000. QQ Research Consultants were awarded the contract and in April 2019, they submitted a final report with their findings and recommendations to improve community outcomes, the service delivery system, funded programs, and policies related to the well-being of children and youth with special and behavioral health needs. Key topics addressed in the research included access to care, customer service, training and care coordination.

The results of the Special Needs System of Care Assessment indicated the following needs: increasing awareness of the 2-1-1 Special Needs Resource Directory; continuing to address the Pre-K ESE school waiting list; restructuring the SNAC committees to focus on Education & Awareness, Program & Parent Support, and Policy & Systems; and providing more training to individuals working with the special needs population.

Current Status: To appropriately address the Assessment's findings, the SNAC committees created an action plan with specific objectives and timelines. The committees were restructured to allocate resources and time more effectively. While the Covid-19 pandemic has affected the implementation of parts of the plan, committee members continue to work on accomplishing the objectives where possible. Highlights of progress made so far include the following:

- The Education & Awareness subcommittee has been working with 211 Broward to provide guidance on the special needs website. The committee has developed a timeline that highlights



needed services based on the child's age including education and health with over 60 identified services that caregivers may need. 211 Broward has committed to restructuring the special needs website to include the timeline.

- Prior to Covid-19, the Policy & Systems subcommittee was monitoring the Child Find waitlist to advocate for solutions to decrease the waiting time. Due to the pandemic and quarantine, therapists are using Microsoft Teams to provide telehealth services. These services include assessment, treatment, and referrals to behavioral health partners as needed. While there is currently no waitlist, many parents are requesting in person screenings when it is safe to do so.
- The Program & Parent Support subcommittee identified programmatic gaps relating to parent trainings and knowledge of social security benefits for eligible children. In 2019, the SOAR (SSI/SSDI Outreach, Access and Recovery) program was presented to Providers. Since then, two members have completed the training and are offering the service to families. In addition, the subcommittee circulated a survey to Providers regarding social security disability benefits and parent trainings. Thirty-eight (38) surveys were collected and results indicated that: (1) 17 providers ask about benefits on their intake form; (2) 26 offer parent training; and (3) five offered childcare during the parent training. The subcommittee is identifying existing online trainings and trainings that need to be developed. They are working with the BCPS Family Engagement Department to include special needs providers in the Community Connections booklet.
- To improve transition support services, both the Education & Awareness and Program & Parent Support subcommittees identified financial education services in the community and created a Work Incentive Planning Assistance (WIPA) toolkit for CSC funded programs and the Special Needs Community. The toolkit is also meant to assist in the delivery of College & Career Readiness and Financial Literacy activities.
- The SNAC subcommittees addressed the need to increase special and behavioral needs case management services in the community. With funding from CSC, two additional social workers will be added to both the 211 JAFCO Connections Program and the Henderson Behavioral Health Program in Fiscal Year 20/21. Advocacy Network is also offering Special Needs Case Management services.
- The Policy & Systems subcommittee researched existing Florida DOE requirements for teacher renewals that support additional training on special needs including Universal Design, New Teacher Handbook with special needs resources, and Substitute Teacher training that includes working with students with disabilities. The committee will work with BCPS staff to assess use of these resources. The SNAC restructuring and focus on target areas is resulting in improvements to the system of care for children with special and behavioral needs and their families.

Recommended Action: For Information Only.

TAB 19

**Broward Reads Coalition - Campaign for Grade Level Reading
Meeting Minutes
August 5, 2020**

9:30 a.m.

Meeting conducted via Zoom

I. Welcome and Introductions

The meeting was called to order at 9:32 a.m. Commissioner Beam Furr welcomed participants and extended a special welcome to Lori Canning.

II. Updates

a) Early Learning Coalition (Renee Jaffe)

ELC is continuing their focus on providing funding to child care providers. To date approximately \$4 million CARES Act dollars have been disbursed and \$2M in other funding initiatives to include \$2500 stipend to be used to purchase educational materials.

Over 100 childcare providers have reported at least 1 staff member having contracted COVID-19 as well as 81 children despite following County recommendations for a group size of no more than 10.

The current focus for ELC is getting approval for virtual VPK since the District has decided on virtual learning for the Fall term. A special Board Meeting will be convened to discuss the matter.

Trainings continue virtually and the ELC is thinking about alternate options for coaching and other ways to support childcare providers and families. A survey will be sent to families shortly to identify the needs they have and determine how best the ELC can help.

Around 25% of provider centers remain closed due to the COVID-19 pandemic.

Attendance continues to be low. While the overall numbers say attendance is at 50%, the truth is that the 2,000 children of first responders and health-care workers make up the larger portion of the attendance and so the true state is more like 25%. There are approximately 2,000 children from the school aged population enrolled full-time over the Summer. Children birth to five are mostly home and while that's good for health it's bad from a learning perspective.

The State has approved that children served in the school-readiness program will be able to access full-time care.

b) Children’s Services Council (Cindy Arenberg Seltzer, Sandra Bernard-Bastien and Liza Khan)

Ms. Arenberg Seltzer reported that a meeting was convened with several private funders and the ELC, as well as some of the providers offering in-person support for learning to identify ways to create ‘pods’ to help low-income families have a space to bring their children and do their e-learning collectively. We will probably be able to serve 1,500 children through to the end of the year through this mode.

Pacesetter Honors: Broward received honors for “Improving Instruction”, “Strengthening Support Services” (Reading Pals); Finalists were chosen from the six impact areas. Of the 300 communities that submitted stories, 29 were recognized as Finalist. The categories Broward was recognized for were School Readiness (story was done on reading and math tutors) and Grade-Level Proficiency (3rd Grade reading scores went up to 60; the finalist categories will be announced in September).

GLR Week was conducted virtually between 7/13 and 7/17. Liza Khan shared that she did presentation on the Read Along with Brad initiative that was done in May detailing how it was executed and promoted. One of the key takeaways was the importance of communities partnering with local authors and getting them involved in Literacy initiatives.

Read for the Record: The date for this year’s event is October 29th and because of the COVID-19 pandemic we will proceed with a Virtual version of Broward: Read for the Record. Ms. Bernard-Bastien reported that we are currently seeking permissions from the Publisher to be able to distribute an electronic version of the book with volunteers. Volunteers would either record themselves reading the book or, read live via Microsoft Teams at a designated time for their preferred classes. Forty thousand books have been ordered and should arrive by August 14th. The books will likely be distributed in Spring when schools will likely return to normal operations.

Promotional Plans: Ms. Bernard-Bastien shared that the hope is to do a Read for the Record “virtual storm” by blasting promotional images across social media platforms. Additionally, an electronic billboard will be used to do a countdown. The author will also be participating virtually in in the Children’s Literature Conference on October 25th.

Leveraging Partnerships: We are in discussion with several cities about partnering to erect StoryWalks for the book. Publisher's permission is also being sought for the use of digital images for this purpose.

Recognition: JumpStart has commended the Broward team for the innovative approach to Read for the Record with the plan to execute the event virtually and have used the story as a benchmark to share with other Read for the Record participants.

The 2020 Back to School Extravaganza has been postponed. The decision was taken to distribute the filled backpacks through partnerships with smaller agencies. Sandra Bernard reported that arrangements have been made with approximately 30 agencies for bundle pickups from the School Board warehouse.

c) Broward County Libraries (Kimberly White)

Summer Learning Program: Libraries are currently closed to the public but walk up and drive up services are available at most locations. The Summer Learning program will continue through August 15th. Persons who achieve their reading goal for the summer (tracked through Beanstack) will receive a completion pack from their local library.

Kimberly White reported that the Library has been hosting live programs via Facebook, featuring various community partners. Beanstack registration numbers have been significantly lower this year compared to previous years, but participation for those registered have been at a slight increase. BCL has been offering instant e-cards which allow persons to access library resources such as book checkouts once registration is completed.

The Digital Direct Program (collaboration through the schools and the library that allows students to use their student ID number to access digital resources) is available again this school year. Ms. White shared that she, along with Meagan Albright of Alvin Sherman Library will be doing a presentation to Library Media Specialist as part of their Professional Development Day on August 14th. Kimberly and Meagan will share all online resources available from Broward County Libraries including Axis 360 and upcoming online programs.

Children's BookFest was rescheduled from May 30th to August 29th. However, due to the continued pandemic, BookFest will be hosted online as an author and illustrator series and will be the lead up to the Conference on Children's Literature. Meg Medina, the Read for Record 2020 Book author is the keynote author for the Conference. She will facilitate a workshop on how to read the Read

for the Record book. That session will be recorded and made available to registered participants for a period. It is therefore important that persons who plan to act as Read for the Record volunteers register for the conference.

Informational Links: [Register here](#) for Children's BookFest

[Register here](#) for Conference on Children's Literature

d) Florida Grade-Level Reading Campaign (Jenn Faber)

University of Florida Literacy Institute Webinars are offering a series of educational webinars: Teaching Reading Online, Six-Part Series for Teachers, Tutors and Parents.

https://education.ufl.edu/ufl/w/webinars/?fbclid=IwAR31vA73MVCi5PVDdqFOgq-Dz6PdptPzKW_3ivMwRT3-5ILcT6CsPMLgb6U

#AtHomeWithFCRR YouTube Playlist:

https://www.youtube.com/playlist?list=PLP56SP4xkLxHjG9tDNFekA73_CumDXQhC

There are 31 videos sponsored in part by FGLRC and Walmart Foundation. If you'd like to submit a parent/teacher-child video to add to this collection, please complete this document and submit to FCRR. Videos will be collected, reviewed and edited throughout August to complete the set of 50.

FGLRC will be relaunching their EduCare Text Messaging Service, now with messaging for birth–8 year olds, and available in Spanish. This particular resource will be relaunched on August 28th and interested persons may register using the provided link.

<https://register.gotowebinar.com/register/4698441192538399502>

Request for Reviewers: FGLRC is producing a Summer Learning Program Toolkit with a strong emphasis on literacy supports. This document once graphically designed will be at least 60-80 pages in length. They are seeking reviewers who are familiar with developing and facilitating a summer learning program for elementary age children. The anticipated review schedule will occur between late August & early September. If you are interested in volunteering to review, please reply to jfaber@floridacsc.org by August 14. They hope to recruit at least 10 reviewers.

Lectio Institute Team Submissions: Nine GLR counties have submitted as at August 5th and slots will be confirmed early next week. If you haven't submitted a team yet and want to, please contact Jenn Faber this week at jfaber@floridacsc.org.

e) Broward County Public Schools (Lori Canning)

Broward County Schools will operate 100% virtually at the start of the Fall term. School hours remain the same, 8:00 am to 2:00 pm and teachers will have the option of delivering their lessons from their homes or their classrooms.

The School Board has been convening weekly workshops over the summer covering a variety of topics including addressing what the new school term will look like. The aim is to have a strong, organized e-learning system based not just on curriculum and academic needs but one that also considers social and emotional needs.

The Early Headstart Grant will allow for a virtual platform for learning for infants and toddlers and will be available through Canvas for the Fall term.

Attendance in the Virtual School Model (Phillip Shaver): Parents (students) will be able to do daily check-ins to mark their attendance. A video will be circulated to all teachers hopefully by August 12th for them to share with their students. The instructional video which explains the daily check-in process will be produced in English, Spanish and Creole. It is important to note that absences are still to be reported per usual through either the BCPS app or the respective school website. If there is an instance where a student forgets to complete his/her check-in before midnight, it is possible to have the record edited once it can be verified through access logs or teacher confirmation that the student was in fact present for class. Pre-K attendance will be tracked through live activities.

Lori shared that Tutormate is working to adapt their resources so that children will be able to access their service from their homes.

Reading Pals (Kristen Lewis, United Way of Broward County): the team is working to connect students with volunteers to do one-on-one literacy tutoring. As information becomes available, updates will be shared.

Informational link: Learning Never Closes in Broward Schools
<https://www.browardschools.com/learningnevercloses>

III. Community Updates

Museum of Discovery & Science (David Rahahe): the MODS Challenge project-based activity guides that cover nine topics for Pre-K through 2nd grade based on the 5 E's Model. Funding was received through PNC Grow Up Great which will be used to create videos specifically geared toward Early Childhood Learning. This is being overseen by Missi Weinkoff.

MODS will be offering additional professional development specifically in STEM instruction to address how they can help facilitate STEM learning for early learning at MODS.

Upcoming: the MODS Pods program will be launched for Kindergarten through 2nd grade. Twenty-seven scholarships will be offered to facilitate learning at MODS during the day to support working families.

Funding was recently received to purchase a STEM (MODS) Mobile which will essentially bring STEM activities to children in different communities.

Informational Links:

David's email: david.webb@mods.net

MODS: <https://browardschools.instructure.com/courses/877658>

Virtual Camp Discovery: <https://www.youtube.com/c/DiscoveryandScience/videos>

The NSU Alvin Sherman Library still has its virtual programs for children, teens and adults. These will be available through August 31st. For more info, please visit <https://www.lib.nova.edu/summer>.

South Florida PBS (Penny Bernath): SoFlo PBS has developed an Education Taskforce that will focus on Virtual Classroom Teacher training for Pre-schools, using KidVision content adding music and Storytime. This will be free once monthly.

Ms. Bernath shared about the Healthy Habits Back to School initiative which will show protocols being observed in pre-schools. The objective is to show parents and students what to expect with the new approach to school. She is trying to identify a school to visit to do the filming. Lori Canning commented in the meeting chat room that she would be welcome to film at Gulfstream. As of August 10th, Ms. Penny will host live Facebook Parent Chats where she will sit with various experts to address topics of concerns for parents. The first session will be about the transition from summer time to at-home school learning and parents sending their children to pre-school.

KidsVision Crafts Lesson plans will also be shared so that teachers can put them on with KidVision field trips and see exactly how to do the craft.

No Small Matter Viewing (Pablo Calvo, ELC): Pablo acknowledged Carolina Bosco and Katharine Ospina of HandsOn Broward and commended them on

their screening of the “No Small Matter” Documentary. He reported that he is working to arrange additional screenings of the short version of the film with elected officials from the community as well as business owners. He asked that any other suggestions for persons to participate be shared with him.

Commissioner Furr suggested that a coordinated effort be pursued by the Broward Reads Coalition with Broward League of Cities.

IV. Matters Arising

Census 2020: Donna Greene (City of Hollywood Education Committee) are raised the importance for all the various organizations within the Coalition to push the importance of taking the Census.

Cindy Arenberg Seltzer shared that the Coordinating Council of Broward would be discussing the issue at their meeting on 8/5. She went further to share that information should be forthcoming about Census at Your Workplace which is a push for employers to set time aside in the work day for persons to complete the Census. Ms. Arenberg Seltzer reported further that the CSC has been working through food distributions and including forms and Census information in food boxes. Persons who need Census information are encouraged to contact Andrew Leone (aleone@cscroward.org).

Ms. Greene suggested possibly creating a lesson for students dealing specifically with the Census and give a homework assignment for them to talk with their parents about the Census. Lori Canning committed to sharing the suggestion with the Census Leaders within the School Board for consideration.

It was also suggested that if possible, a mobile unit with laptops be organized to visit community centers/clubhouses and allow persons to take the Census (especially since Libraries are closed). Commissioner Furr committed to talking to Senator Rich to see if it can be arranged.

V. Meeting Schedule for FY 19-20:

All Meetings will be held on the first Wednesday of every other month at 9:30 a.m. @ the Children’s Services Council of Broward unless otherwise announced. Next meeting is scheduled for October 7.

VI. Adjourn Meeting

Meeting adjourned at 11:20 a.m.

Funders Forum Meeting Summary June 5, 2020

Members Virtually Present:

Adamma DuCille, Children's Services Council (CSC); **Andrew Leone**, CSC; **Angelica Rojas**, Community Foundation of Broward; **Angelika Schlager**, The Frederick A. Deluca Foundation; **Cassandra Evans**, Department of Juvenile Justice (DJJ); **Darrell Cunningham**, Broward County Community Partnership Division; **Dawn Liberta**, Florida Department of Children and Families (DCF); **Dion Smith**, CSC; **Evan Goldman**, Jewish Federation of Broward County; **Keyonia Lawson**, CSC; **Larry Rein**, ChildNet; **Lori Canning**, Broward County Public Schools (BCPS); **Maria Hernandez**, United Way; **Maria Juarez Stouffer**, CSC; **Meg Wallace**, CSC; **Melanie Burgess**, The Jim Moran Foundation; **Melissa Blum**, Humana; **Monica King**, Broward Healthy Start Coalition (BHSC); **Pablo Calvo**, Early Learning Coalition (ELC); **Renee Jaffe**, ELC; **Renee Podolsky**, Florida Department of Health in Broward; **Saemon Hollingsworth**, BCPS; **Nicole Mancini**, BCPS; **Sheri Brown**, Community Foundation of Broward; **Silvia Quintana**, Broward Behavioral Health Coalition (BBHC); **Suzette Fleischmann**, DCF **Sandra Veszi Einhorn**, Coordinating Council of Broward and Nonprofit Executive Alliance of Broward;

Guest:

Catherine Tiffany, Center Mind Body Medicine (CMBM); **LaTonya Grant**, CMBM; **Dr. Lynda Richtsmeier Cyr**, CMBM; **Rosemary Murrain**, CMBM

Welcome & Introductions:

Maria Juarez Stouffer welcomed members and guest to the virtual meeting via Zoom.

Approval of the May 15, 2020 Meeting Minutes:

Monica K. made a motion to approve the minutes as presented. The motion was seconded by Cassandra E. and passed with no opposing votes.

Center for Mind Body Medicine Fall 2020 Plans

Maria J. introduced guest from the Center for Mind Body Medicine (CMBM). Rosemary Murrain and LaTonya Grant spoke about their partnership with Broward County Public Schools, The Jim Moran Foundation, CSC and their work providing comprehensive wellness trainings and CMBM groups which address trauma.

CMBM has developed evidence-based models that have been recognized nationally. In two years they trained over 300 Broward County staff (teachers, counselors, mental health therapist) and students.

The CMBM is looking to expand partnerships to continue this work in the upcoming year.

The budget per year is approximately \$900,000 which breaks down to \$5,000 per person to receive on-going trainings. If community partners are interested in supporting this collaborative to please reach out to CMBM at lgrant@cmbm.org or rmurrain@cmbm.org The website is <https://cmbm.org/> Additional information will be sent to members.

Broward County Public Schools

Maria J. introduced Dr. Nicole Mancini, Director, Elementary Learning for Broward County Public Schools.

Nicole M. announced that there are multiple work groups meeting regarding COVID-19 and plans for the beginning of the 20/21 school year. She is leading the Learning Acceleration Work Stream and exploring how to address challenges, such as children that struggle as virtual students. If the model is that children are only in school part-time, how can we partner with our schools and families and teachers to accelerate learning? She asked members if they were interested in being part of the learning acceleration work group to please let her know.

Renee J. asked Nicole M. to include ELC.

Saemon H. volunteered to collaborate with Nicole M.

Report out by Funders Forum Members:

Children Services Council & United Way of Broward County

Update on the list of COVID-19 Funding. (Dion Smith.)

Dion S. displayed an updated COVID-19 spreadsheet that list the agencies and the amounts of funding that has been provided thus far. Cynthia Reynoso, CSC's Sr. Programs Manager took the available data, sorted it by service categories and includes a summary sheet.

Darrell C. asked to include an additional tab to include Federal and state funding. He explained that they are anticipating funding for the Ryan White procurement.

The COVID-19 Funding spreadsheet will be sent to members in a week as updates are still being made.

Update on County-Wide Feeding Initiative (Andrew L. & Maria H.)

CSC and United Way are continuing to support county wide food distribution initiatives. Andrew L. announced that the Summer BreakSpot Mobile Feeding Program will begin on Monday, June 8, 2020. The program provides children in need, under the age of 18 with lunch and a snack, five days a week during the summer months with participation from the housing authorizes. There will not be any congregating activities and the sites will be grab and go and will include virtual enrichment activities.

Andrew L. announced that that the USDA has had an influx of farm to family boxes that are being received by many organizations. The USDA is collaborating to make efforts to store perishable items by helping to pay for refrigerated storage. The Federal Government is sending seven 18 wheelers out to three counties.

Maria H. announced that the Hallandale Gulf Stream Academy is now providing food distribution every two weeks. United Way is also providing two-week food distributions to 82 homebound

veterans with the help of volunteers. Maria H. knows that this will be continuing longer than what was anticipated and wants to increase the number of distributions. The School Board is distributing Publix gift cards for homeless and low-income families involved in the school system. A Church in Hollywood is now providing food assistance to first responders and employees at Memorial Hospital.

Nonprofit Quarterly Article: Time to Untether Philanthropy to Back Black-led and Defined Work (Sue G.)

Sue Gallagher, CSC's Chief Innovation Officer, presented a PowerPoint to speak to members about the article (attached) "Time to Untether Philanthropy to Back Black-led and Defined Work." Sue G. ask members how funders can more systematically and structurally support the racial equity movement? She expressed that Funders Forum is the group to think about possible ways to adapt existing protocols to support the work of organizing, power building and help fund racial justice.

Larry R. agreed that Funders Forum is the right group to have these discussions and proposed that members take a strong role in advancing racial equity among non-profits and funders of children and family services.

Sandra V.E. mentioned the importance of educating leaders and executives. She announced that Sue G. plans to attend the Non-Profit Executive Alliance meeting to introduce the concept for smaller organizations that want to be involved but don't know where to start and have them look at their policies and procedures. Board members are having talks about their commitment to the racial equity work by attending the Racial Equity Institute (REI) trainings and then planning to take the next steps to implement it within their organizations.

Racial equity will be added as a reoccurring agenda item.

Nicole M. suggested possibly funding a get out and vote campaign or a campaign zero to end police violence. She also spoke about two peaceful positive protests in Coral Springs that were organized by students and how much power and influence students have and would like to see youth involved and connect to organizing youth activities.

Sue G. introduced Suzanne Bundy, Senior Project Program Coordinator, Dismantling Racism Initiative for Broward County. Suzanne B. gave an update of the upcoming REI trainings. They have been working with REI to create a virtual module that she expects to be approved by June 19, 2020. She mentioned that the Broward Sheriff's Office (BSO) has reinstated their commitment of \$500,000 per year and are looking to double it to bring 5,600 Sheriffs and staff to take the REI Training.

CSC is also providing REI training for youth and provider staff.

Cassandra E., expressed that it must take fearlessness if members are going to do something as this movement is not for the weak or timid. She reminded members that it is deep problem and is on board if members are going to take serious action.

Maria H. mentioned that United Way provides racial equity training for police and they are finding ways to include the officers more, so they are a part of the solution.

Community Foundation of Broward County

211 Steering Committee update (Sheri Brown)

During the May 15th meeting, Sheri B. offered to partner with 211 Broward to establish a Steering Committee / Taskforce that would work with 211 leadership to create a vision for 211 services and identify the funding which is needed to make the vision a reality. Sheri B. will provide an update during the next meeting.

The meeting adjourned at 4:00 p.m.

Next Steps, Tasks & Follow-up from the June 5th, 2020 Meeting

- Members will send updated COVID-19 funding updates to Cynthia Reynoso: creynoso@cscbroward.org from CSC. An updated spreadsheet will be shared with members in a week and to add an additional tab to include local and state funding.
- Sheri B. will partner with Sheila Smith, 211 Broward's President & CEO, to develop a Steering Committee.
- Sandra V.E. offered to develop a survey to collect information from providers to find out what the new normal is, what are non-profits seeing, how are their funding needs changed, what is their status and what does the supply and demand look like?
- A Doodle Poll will be sent to members to find a date in July to discuss and develop a plan and find what the next steps are in the fight for racial equity. Sue G. will lead the conversation.

Next Scheduled Meeting:

Friday, August 7, 2020 from 2:00 – 4:00 P.M. via Zoom.

NOTE: The Follow-up below is delayed due to emerging tasks related to Funders Response to the COVID-19.

Follow-up

- Maria H. to invite the Broward Suicide Prevention Coalition to present to members and discuss the Zero Suicide Self Study.
- Add Human Trafficking to the next meeting agenda with Maria H.

**Broward Partners for Racial Equity Anchor Institutions’
Funder Forum Anti-Racism Action Steps
Activate Anti-Racism Broward! Toolkit**

Phase 1

1. Assess organizational willingness to engage in racial equity work. Provide guidance on how to enter these conversations internally. Identify where is the organization willing to act. Conversations begin internally with management level staff prior to moving outside to providers and the community.
2. Commit to own education including Racial Equity Institute (REI) workshop/Local History & Implicit Bias
3. Commit to training staff & board including REI workshop/Local History & Implicit Bias
4. Identify who can be contacted to sign up for Local History /Implicit basis trainings and REI trainings.
5. Hold space for BIPOC people to heal from and process racism at work (Open Dialogue)
6. Organizational / Staff Self-Assessment (Living Cities, Color of Change, <https://wearebeloved.org/equity-audit>) - need check ins, strategy sessions quarterly
7. Fund REI trainings
8. Develop talking points for Boards, CEOs, Elected Officials and identify who can provide guidance through this process. How can this work be best messaged to Board Members, Donors and Non-Profits who are analyzing words and not come off as “political?”
9. Add Racial Equity item to Funders Forum Agenda so members can share what their organizations are doing to support racial equity work. Sharing and learning from each other.
10. Instead of creating another racial equity committee, expand one of the currently scheduled Racial Equity committees to work on racial equity projects and invite them to present to funders forum.

Phase 2 – grounded in leadership with People of Color

Staff

- Connect staff and participants to community organizing
- Anticipate compassion/anti-racism fatigue

Organization

- Identify organization’s racial equity next steps – customize steps
- Change language in procurements
 - Vulnerable people to People made vulnerable by systems
 - Stop using “At-Risk”
- Introduce new procurement requirements
 - Have analysis and address empathy gap
 - Representation data on population, staff, Board
 - Representation with analysis
 - Analyze Application for Funding questions and scoring tools.

- Explore increasing admin rates for smaller POC Community Organizations
- Support Community Participatory Action Research (CPAR)
- Identify / create and implement Anti-Racist organizational policies
- Identify / create and implement Anti-Racist organizational practices
 - Disaggregate, share, analyze and use program, agency, service system & community data
 - Updating existing policies with inclusionary/anti-racism/equity lens – insure access is there
- Anticipate compassion/anti-racism fatigue

Community/External

- Identify and implement Anti-Racist system/community policies & practices
 - Memphis model article

Next Steps:

1. Send out Anti-Racism Action Broward Toolkit to Funders Forum members.
2. Send a survey to Funders Forum members to identify racial equity meetings occurring in Broward, i.e. "Broward Partners for Racial Equity. Can one of these existing committees work on some of the items listed under Phase 1 and Phase 2.
3. Keep track of the progress made in racial equity work. Need to know what all funding organizations are doing so that the same principles can be consistently applied across the board and can move in the same direction as funders.
4. Ways to engage, support, and sustain grassroots organizations that are reflective of the community they serve. Review which agencies are selected to spend the \$\$ and the staff who serve in the areas of color.
5. Look at and utilize some of the greatest data available- the data of "voice and thought of those served and impacted" "the end-users". Have them be a part from the start and partnering with us on this journey of change.

TAB 22

CSC In The NEWS

South Florida 100: Protect yourself from COVID, but get out and vote

SOUTH FLORIDA SUN SENTINEL | AUG 07, 2020 AT 5:25 PM

Our panel of 100 influential leaders discusses the most important issues affecting you.



Cindy Arenberg Seltzer, president, Children's Services Council of Broward County

Looking ahead: A major challenge facing families is reconciling returning to work with the childcare and schooling needs of their children. COVID shows no sign of abating, and while most agree that a virtual setting is not as effective as a physical one, keeping children, teachers, staff and families safe is paramount. Accordingly, the idea of establishing “pods” where small groups of children can learn virtually under adult supervision while their parents work is gaining ground. In Broward, community partners are working diligently to create this alternative for low- and moderate-income families.

Source: <https://www.sun-sentinel.com/opinion/south-florida-100/fl-op-sf100-primary-election-coronavirus-20200807-72xeus5fh5aphj2eaq7gr4o3ge-story.html>

en



Spanish-language Newspaper

ENUSA Spanish -Language Newspaper

Thanks to our Advertisers our newspaper is FREE

Already in circulation our print edition August 2020! Look for it at our distribution points

Edition August 15 - September 15, 2020



This season's events were suspended due to Covid-19



Directed to the Hispanic community of South Florida

Home	About Us	Our Team	Columns	Classifieds	Contact Us
------	----------	----------	---------	-------------	------------

Cindy Arenberg Seltzer, President / CEO, Children's Services Council of Broward



Institution that serves children, families and finance more than a hundred programs that assist 1 in 3 children in broward



As we toured various Broward County institutions, we wanted to learn about the effect Covid-19 has had on the Children's Services Council programs and activities in our community, as well as the services they provide to children and families in the county. And this time, we contacted its President / CEO Cindy Arenberg Seltzer.

What do you want the community to know most about the services provided by the Children's Services Council?

Our institution funds services for children and families in Broward County in the amount of \$ 100 million dollars. The source of our funding comes from property taxes.

The Children's Services Council funds more than 100 programs that serve 1 in 3 children. Its programs span the gamut from before birth to 22 years of age for youth with special needs or those who age outside of the foster care system.

On the other hand, it caught our attention to know some of the programs,

"The Covid pandemic has created unprecedented needs for many families, and the Children's Services Council is a major funder of the Voluntary Income Tax Assistance Program in Broward"

especially their favorites and the most popular, and how people can participate, and he replied that one of them is after school programming because it touches the lives of thousands of children.

But how has Covid-19 affected its services in the community?

CSC staff has been working continuously, primarily from home, some in the office and in the field, to ensure minimal or no gaps in funded services. "Our funds have supported the distribution of thousands of pounds of food to families in need," he said.

He added that his funds have purchased and supported the distribution of PPE for organizations that continue to provide in-person services to children and families, as well as directly to families through food distribution activities.

"We have also supported our providers as they have restructured and redesigned their service models to meet these families' needs during these unprecedented times," he emphasized.

The executive said that the COVID pandemic has created unprecedented needs for many families. "CSC is a primary funder of the Broward Voluntary Income Tax Assistance Program." He noted that due to the social distancing requirement, Hispanic Unity, funded by CSC and other community partners, has reorganized to provide virtual services to hundreds of working Broward families, ensuring they can receive the necessary reimbursements during this time of crisis.

And anticipating that thousands of families will need support with back-to-school supplies, shoes, and uniforms, she reported that the CSC, in collaboration with Broward County School Social Workers, HandsOn Broward and other partners, will participate in 10 distribution events across the country before the school year begins.

"At our June Council meeting, LEAP High and STEP funds, renewals for other programs involving housing for aging youth outside of the foster care system, \$ 96,000 more in funding from the DeLuca Foundation for programming were approved Youth Force, and \$ 100,000 from the Jim Moran Foundation for our back-to-school efforts," emphasized the President / CEO of the Children's Services Council of Broward, Cindy Arenberg Seltzer.



Contact us: **E-mail: enusanews@aol.com / Telephone: 954-394-6230**



Agency News

Since the COVID-19 Pandemic began, 211 Broward has seen a steady and alarming increase in mental health calls. It is expected that this trend will continue as our residents struggle with the long term impact of financial and emotional stressors. We are grateful to Children's Services Council of Broward County for their generous grant of \$90,000 to support additional Behavioral Health Specialists and ensure that these critical calls are answered. *"For two decades, the Children's Services Council has been 211 Broward's largest funder, and this is another example of how they are always here for Broward's children," said Sheila Smith, President/CEO of 211 Broward. "This generous grant will ensure that 211 Broward can help the many families and children who are struggling emotionally during these unprecedented times."*



Source: <http://211-broward.org/>

This Week in Washington IP: Injunctions for SEPs, How Innovation Flourishes in Freedom, and Reviewing SBIR/STTR at the National Science Foundation



By **IPWatchdog**

August 10, 2020

This week in Washington IP, both houses of Congress are quiet during August recess but patent and IP policy issues are front and center at the Hudson Institute, which is hosting events to explore how light regulatory frameworks can increase innovation, as well as the importance of injunctions for standard-essential patent owners. Elsewhere, the National Academies of Sciences, Engineering, and Medicine look at how federal R&D and commercialization funding programs for small businesses have been implemented by the National Science Foundation, and both the Urban Institute and the American Association for the Advancement of Science look at how data collection practices and technological platforms intersect with issues of racial equity.

Friday, August 14

Urban Institute

[Centering Racial Equity in Data Use](#)

At 2:00 PM on Friday, online video webinar.

While researchers and data analysts strive to gain an objective view of a particular study subject through data collection, practices regarding data collection can be used to disadvantage those whose demographic data like race or income can be abused. This event, co-hosted in partnership with the Urban Institute, the National Neighborhood Indicators Partnership and Actionable *Intelligence* for Social Policy, will explore recent findings on equitable data practices that are

responsive to the needs of various communities. Speakers at this event will include Bridget Blount, Senior Director of Data Initiatives, Baltimore's Promise; Sue Gallagher, Chief Innovation Officer, Children's Services Council of Broward County; Leah Hendeby, Codirector, National Neighborhood Indicators Partnership, Urban Institute; and Kassie Scott, Research Assistant, Urban Institute.

Source: <https://www.ipwatchdog.com/2020/08/10/week-washington-ip-injunctions-seps-innovation-flourishes-freedom-reviewing-sbir-sttr-national-science-foundation/id=123973/>

JAFCO resumes respite services following death of autistic child

By **SERGIO CARMONA**

SOUTH FLORIDA SUN SENTINEL | JUN 03, 2020 AT 12:01 PM

Jewish Adoption and Family Care Options in Sunrise reopened its center for children with special needs immediately following the [tragic death](#) of Alejandro Ripley, a 9-year-old autistic boy from Miami.

JAFCO, an organization that provides services to abused and neglected children as well as those with developmental disabilities in South Florida, has resumed offering respite services to parents of the organization's Children's Ability Center, which was closed due to the coronavirus, who are in crisis. After school activities, weekend activities, overnight ability and other in-person resources are also back at the center. The organization is also opening its summer camp on June 15 at half capacity and will follow safety guidelines.

Sarah Franco, JAFCO's executive director, explained why she feels these programs are important for parents with special needs children, even during the pandemic.

"If we weigh the risks of the pandemic and add all the safety precautions that are needed, and then weigh the risk of losing another child, the answer to me is very clear, because I feel like we can mitigate the risks of COVID with really good cleaning, sanitizing, hygiene, distancing, mask wearing and temperature checking. That's been proven to help."

Franco continued, "To really honor Alejandro's life and to ensure that his death can't be in vain, we have to at least use this incident to try to do everything we can to prevent another tragedy."

"While we can't prevent everything, we have to do all we can do, and we're doing our very best. We feel we can do it with reduced capacity as we have a large facility and a very dedicated staff."

The organization has received support from the Jewish Federation of Broward County and the [Children's Services Council of Broward County](#). It has also partnered with the Friendship Circle chapters of Miami and North Broward and South Palm Beach, who are taking calls from parents of special needs children and offering them support.

Rabbi Yossi Harlig, co-director for the Friendship Circle of Miami, said through this partnership, the organization has started the Lifeline Project.

“We’re going to set up a type of buddy list so when a parent of a special needs child comes to our programs, we will have another parent that has been going through the same challenges and responsibilities that he or she can talk to.”

Harlig said the chapter hosted a virtual town hall meeting for special needs families following the death of Ripley.

“This tragedy hit people very hard because most of these families know the struggle of raising a special needs child and the beautiful part of it, so watching a mother lose that battle by doing what she did to her son was very upsetting. We knew we had to do more for families to give them the support that they need.”

Sarah Biston, director of Friendship Circle of North Broward and South Palm Beach, said, “COVID has not been easy for anyone, let alone parents of children with special needs who have a lot more challenges to deal with on a day-to-day basis.”

“The idea of a partnership was that JAFCO and the Friendship Circle are the major market share in the special needs community, and we have a lot of families who rely on us, count on us and lean on us, so naturally we would be a good partner to reach out to the special needs families to support and help them in anyway possible.”

Visit friendshipcirclemiami.org or call 305-234-5654 for more information on the organization’s Miami chapter, or floridafriendshipcircle.com/ or 954-970-9551 for the North Broward and South Palm Beach one.

Visit jafco.org or call the Children’s Ability Center’s 24-hour on-call emergency support number at 954-319-6715 or its non-emergency number at 954-315-7033 for more information on the organization.

Source: <https://www.sun-sentinel.com/florida-jewish-journal/broward/fl-jj-sunrise-jafco-emergency-respite-friendship-circle-20200603-qzdumiffebar5emkrujdkswkfa-story.html>

\$35 Can Outfit A Child In Need Going Back To School

July 9, 2020 at 12:07 pm

Sponsored By Children's Services Council Of Broward

For the tenth year, the Children's Service Council of Broward County (CSC), along with many other community partners, will be a leading supporter of the "Back to School Extravaganza", an effort to bring backpacks, supplies, shoes and uniforms to thousands of economically disadvantaged students.

To comply with COVID-19 safety standards and safeguard the health of participants and volunteers, this year's events will be structured as "grab-and-go" drive-throughs at ten locations throughout Broward from August 1-8.

"Every year, thousands of students go back to school without the supplies and adequate clothes and shoes they need," says Sandra Bernard-Bastien, Chief Communications Officer of the Children's Service Council. "The Back to School Extravaganza events help ensure these students have what they need to feel good about themselves and succeed."

As the program is focused on preparing students for a new school year, each distribution event will also include resources like information on KidCare, SNAP (food stamps), immunizations, the U.S. Census and personal protective equipment (PPE), such as masks and hand sanitizers. Additionally, the events will include food distributions in partnership with Feeding South Florida, Harvest Drive, Mobile School Pantry and FLIPANY. Shoes and uniforms will be distributed to students at five Broward County Public School locations, once the school year begins.

Last year, "Back to School Extravaganza" provided supplies to close to 8,000 students at four distribution events. Due to the Covid-19 pandemic and subsequent economic downturn, our community needs have risen drastically. As a result, the BTSE committee is determined to add an additional 5,000 filled backpacks to the distribution. The 2020 goal is to support 13,000 Broward County children.

The program is supported by community partners, corporate sponsors and individual donors. A donation of \$35 will cover the cost of outfitting one child with a new backpack, shoes, school supplies and a uniform.

If you are interested in making an online donation to the "Back to School Extravaganza," visit cscbroward.org/BTSE. Alternatively, donors can send a check, with the event name in the memo line, made out to Community Foundation of Broward to Children's Services Council, 6600 W. Commercial Blvd., Lauderhill, FL 33319.

In addition to donations, dozens of volunteers participate at each school to help set up and distribute materials at the events. Those interested in volunteering should contact HandsOn Broward at handsonbroward.org. Let's help Broward students start off the 2020 school year right!

About the Children's Services Council of Broward County

The Children's Services Council of Broward County is an independent taxing authority which was established by a public referendum on September 5, 2000, and was reauthorized on November 4, 2014, which, through Public Act, Chapter 2000-461 of the laws of Florida, authorized the Council to levy up to 0.5 mills of property taxes. The role of the Council is to provide the leadership, advocacy and resources necessary to enhance children's lives and empower them to become responsible, productive adults through collaborative planning and funding of a continuum of quality care. To learn more about programs and services the Children's Services Council funds, please call (954) 377-1000 or go to cscbroward.org. Follow us on Twitter at @CSCBroward, Facebook, and Instagram.

Sponsored by the Children's Services Council of Broward County.

Source: <https://miami.cbslocal.com/2020/07/09/back-to-school-extravaganza-2020/>



BCPS Awarded More Than \$9 Million in State and Federal Grants

June 30, 2020

Broward County Public Schools (BCPS) has been awarded state and federal grants with a combined total of more than \$9 million.

Funding from the two grants supports the District's ongoing focus on safety and security measures Districtwide and will reimburse costs associated with providing increased mental health services for students, families and employees following the Marjory Stoneman Douglas High School tragedy.

The BCPS Grants Administration Department worked with the Division of Safety, Security and Emergency Preparedness and the Student Support Initiatives Department to apply for and ultimately be awarded the two grants.

Below are brief overviews of the grants.

- **Florida Department of Education School Safety and Security (School Hardening) grant:**

Approximately \$4.8 million

The Florida Department of Education's Office of Safe Schools developed a School Security Risk Assessment (SSRA) designed to help school officials identify threats, vulnerabilities and appropriate safety controls for each campus. All BCPS traditional District public schools

completed their security risk assessments by October 1, 2019. Through the SSRAs, the District identified areas of need and will use the grant funds to:

- o Incorporate enhancements to single point of entry (SPE) at District schools, such as by providing voice/video capability allowing school staff to view and interact with visitors prior to allowing entrance through SPE.

- o Build emergency communications capacity with upgrades to bidirectional amplifier systems at selected schools to improve communication capabilities for first responders on campus.

- o Increase analytic surveillance camera presence with additional cameras installed to safeguard critical areas not covered during previous camera projects for schools that already have the enhanced SPE configuration described above.

· **U.S. Department of Justice Office of Victims of Crime Grant sub-award:**

Approximately \$4.9 million

The U.S. Department of Justice Office of Victims of Crime grant sub-award, also known as the Anti-Terrorism and Emergency Response Program (AEAP), supports communities responding to terrorist attacks and mass violence. BCPS, [Children's Services Council](#) and United Way of Broward County were invited by the Florida Office of the Attorney General Division of Victim Services to submit an AEAP application following the Marjory Stoneman Douglas High School tragedy. The funds reimburse costs associated with providing ongoing trauma-informed, evidence-based healing and resiliency services to students, families and employees since February 14, 2018.

Source: <https://www.caribbeannationalweekly.com/community-news/bcps-awarded-more-than-9-million-in-state-and-federal-grants/>



CaribbeanNationalWeekly.com

#CENSUS2020: With New Sept. 30 Deadline, South Florida Urged To Up Census Outreach to Avoid Decade-Long Loss

In about 10 minutes—the time it takes to complete the U.S. Census online at www.2020census.gov—South Floridians can determine their future for the next 10 years.

However, residents stand to lose big if the 2020 census ends with a low count from the Tri-County area—especially since the U.S. Census Bureau announced it will be cutting its data collection schedule a month short to end on September 30, instead of October 31, 2020.

The date change is in an attempt to meet the end-of-year deadline to submit data used in the redrawing of congressional districts.

This is a worrying development for researchers, politicians and others who believe shaving off four weeks of collecting census data will disenfranchise hard-to-count communities that include minorities and immigrants—such as Broward, Miami-Dade and Palm Beach counties. They also worry the data will be skewed, and to the detriment of many of these same communities.

What's at Stake For South Florida

While the census might not be a priority for some Floridians, particularly amid the pandemic, it is a crucial component of how South Florida will fare for the next 10 years.

There is a lot at stake. Not only is the decennial census crucial to America's democracy and fair representation in Congress, but it also helps to decide how more than \$1.5 trillion per year in federal funds are apportioned. What that means is that if counties and communities are undercounted, they stand to lose millions of dollars, which would negatively impact funding for schools and nutrition programs, hospitals and nursing homes, roads and highways, emergency preparedness and services, and other vital programs for the next 10 years.

So far, the self-response rate for Florida is at 59.7 percent—a decrease from the 63.0 percent rate recorded around the same time in the 2010 Census. The rates in the Tri-County are lagging behind as well, with Broward and Palm Beach counties at 3 to 5 percentage points lower than what they were in 2010. The decrease in Miami-Dade is staggering, with response rates 8 to 11 percentage points lower.

Commissioner Nan Rich, Broward County Complete Count Committee chair said in a televised interview in March, “We had \$210 million that was left on the table, and we’re trying to lower that...We need to get our fair share, particularly because of the diversity of our community—immigrants, seniors, 0-5 population. We’re vulnerable if we don’t get those people counted.”

Cindy Arenberg Seltzer, president and CEO of Broward’s Children’s Services Council (CSC) shares the same sentiments. She told CNW, “Young people were drastically undercounted in the 2010 U.S Census—which missed more than 1 in 10 children under the age of five...When we fail to count children, the programs that support their well-being—such as childcare, schools, health insurance, housing, and public transportation—lose out on needed funds for the next 10 years, an entire childhood.”

Now, with the deadline less than two months away, some local government and civic groups are stepping up their efforts to get residents counted.

Broward County has launched a countywide workforce campaign, with an August 10-16 week of action, to encourage employers to dedicate 10-15 minutes to allow their employees to complete the census if they have not already done so.

Palm Beach County Administrator Verdenia C. Baker said in March they developed a map highlighting the areas estimated to be undercounted and would be focusing on those areas.

But with the lockdown restrictions stemming from the coronavirus pandemic, many census outreach plans have had to be shelved or reconfigured to operate virtually.

In a recent opinion piece in the Palm Beach Post, Florida Counts Census 2020—a statewide initiative formed by eight philanthropic and nonprofit organizations throughout Florida—urged

government leaders to promote the census in light of the pandemic's impact.

The opinion writers, Scott Hansel, CEO of Housing Partnership and Reginalde Durandisse CEO and founder of For The Children, sounded the alarm at the weak self-response rate in Florida and in Palm Beach County specifically, where the self-response rate as of July 28 is 60.4 percent, which is below the national average of 62.6 percent.

Hansel and Durandisse also reminded leadership that Florida recorded the 3rd largest state omissions (missing 1.4 million people) in 2010, losing out on about \$20 billion in federal funds over the 10 years following.

“The stakes are huge: for each adult and child missed, Florida's state and local budgets will lose an estimated \$15,000 per person per year,” they added.

In Miami-Dade—one of the top 10 most populous counties in the nation with some 2,761,581 residents—the self-response rate is even more dismal at just 57.1 percent according to data from the county. Miami-Dade also ranks in the top 10 for having the highest numeric growth, with an increase of 263,568 persons.

Miami-Dade's goal is to reach or surpass an 82 percent completion rate.

So what can we do?

Fill out the census as soon as possible, if you haven't already done so. The easiest way to do this is to log on to www.2020census.gov and complete the online form in 10–15 minutes. To complete the census by phone with a Census Questionnaire Assistance representative, call 1-844-330-2020. If you prefer the mail-in option, you can mail back the paper questionnaire sent to your home. As [Arenberg Seltzer](#) puts it, “Make sure everyone in your family is counted. You count! We all count!”

Source: <https://www.caribbeannationalweekly.com/news/local-news/census2020-with-new-sept-30-deadline-south-florida-urged-to-up-census-outreach-to-avoid-decade-long-loss/>

CSC Correspondence

From: Giselle Samuely <gsamuely@southfloridapbs.org>
Date: Friday, August 7, 2020 at 10:07 AM
To: Sandra Bernard-Bastien <sbernard@cscbroward.org>
Cc: "Baker, Sandra" <sbaker@southfloridapbs.org>
Subject: Broward County Listening Sessions--- Many Thanks

On behalf of DOLORES SUKHDEO, President & CEO and PETER BERMONT, Chair Board of Directors

Dear Sandra,

Thank you for your participation in last night's South Florida PBS Broward County Listening Session. We truly appreciated your comments as we look towards devising our new strategic plan. Your input and guidance will be instrumental as we move forward in the planning process. South Florida PBS is proud of our role as *America's Largest Classroom*. We continue to strive to serve our South Florida communities as the public's most trusted media company.

If you have any additional thoughts you'd like to share with us, please do not hesitate to reach out to Sandra Baker at sbaker@southfloridapbs.org or 305.978.4801. This is the beginning of what will inform and drive our immediate and future programming and services decisions.

Once again, thank you for your role in this important project.

We could not do what we do without friends like you.

Sincerely,

Peter Bermont
Chair, Board of Directors

Giselle Samuely
Data and Development Support Manager
Office: 305-424-4057
Email: gsamuely@southfloridapbs.org





Children's Services Council of Broward County Charitable Fund

Year to Date - July 1, 2019 to June 30, 2020

BEGINNING FUND BALANCE, 07/01/2019		\$ 53,301.41
ADDITIONS TO FUND: <i>(cumulative from July 1st)</i>		
Contributions <i>(see over)</i>	149,070.00	
Investment Income, Net <i>(cumulative from July 1st)</i>	554.11	
TOTAL ADDITIONS TO FUND		149,624.11
FUND BALANCE BEFORE GRANTS AND EXPENSES		202,925.52
GRANTS/FUND EXPENSES: <i>(cumulative from July 1st)</i>		
Grants Disbursed <i>(see over)</i>	61,251.00	
Administrative Fees <i>(cumulative from July 1st)</i>	0.00	
Other Expenses	0.00	
TOTAL GRANTS & FUND EXPENSES		61,251.00
ENDING FUND BALANCE, 06/30/2020		\$ 141,674.52

BALANCE AVAILABLE FOR GRANT MAKING \$141,674.52

Investment Update

During this time of crisis, the Community Foundation of Broward continues to be a careful steward of the assets in your Fund. As a result, our endowment portfolio – which includes a balanced mix of equities, fixed income, cash and alternatives – gained 16.7% for the quarter ending June 30, 2020. Equity markets have staged a significant recovery due to fiscal and monetary stimulus, coupled with a general view that the world economy will improve. Also, the Community Foundation’s investment committee recently added an investment category to the endowment portfolio to drive positive performance over a full market cycle. We are dedicated to adding value to your Fund.

Thank you for investing in your community with your Fund. If you have any questions about your Fund Statement, please contact Carol Dorko, CFO/COO, at 954.761.9503 x107.



Children's Services Council of Broward County Charitable Fund

Below is a listing of gifts between July 1, 2019 and June 30, 2020:

Donor	Date	Amount
Crockett Foundation	07/01/2019	7,500.00
Community Care Plan	07/17/2019	2,500.00
PNC Financial Services Group	07/25/2019	12,500.00
Patricia Priester	08/06/2019	35.00
Zenia Mitchell	08/06/2019	35.00
Fidelity Charitable Gift Fund	08/19/2019	6,000.00
Broward County Bar Association	11/04/2019	1,000.00
BB&T and Foundation - donations	11/12/2019	2,500.00
PNC Financial Services Group	06/04/2020	5,000.00
Transfer from Discretionary Community Fund	06/09/2020	10,000.00
The Chrysalis Center, Inc.	06/16/2020	1,000.00
Sharon and David Apseloff	06/16/2020	1,000.00
The Jim Moran Foundation Inc.	06/26/2020	100,000.00
*** Total Gifts:		149,070.00

Below is a listing of grants between Jul 1, 2019 and June 30, 2020:

Grantee	Date	Amount	Descr
Children's Services Council of Broward County	08/20/2019	61,251.00	Back to School Extravaganza and Broward Reads
*** Total Grants:		61,251.00	

Fund Statement Explanation:

Contributions:	Gifts added to your fund.
Investment Income, net:	Interest, dividends, realized and unrealized gains & losses net of investment fees.
Grants Disbursed:	Grants paid from your fund.
Foundation Administrative Fees:	Fees paid to the Community Foundation of Broward.
Other Expenses:	(only if applicable)
Balance Available for Grant making:	Available to grant. This may be expended during the fiscal year. Balances will carry-forward from year to year.

All activity is based upon the Foundation's fiscal year which is July 1, 2019 through June 30, 2020.

CSCB



**CHILDREN'S
SERVICES COUNCIL MEMBERS:**

*Cathy Donnelly, Chair
Governor Appointee*

*Tom Powers, Vice Chair
Governor Appointee*

*Hon. Kenneth L. Gillespie, Secretary
Judicial Member*

*Beam Furr, Immediate Past Chair
Broward County Commission*

*Robin Bartleman
Board Member
Broward County Public Schools*

*Dr. David H. Kenton
Governor Appointee*

*Dawn Liberta
Community Development Administrator,
Circuit 17
Department of Children & Families*

*Robert W. Runcie
Superintendent
Broward County Public Schools*

*Maria M. Schneider
Governor Appointee*

*Dr. Paula Thaqi
Director
Broward County Health Department*

*Jeffrey S. Wood
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

June 24, 2020

Library Journal
123 William St., Suite 802
New York, NY 10038

Dear Awards Committee Members:

The Children's Services Council of Broward County (CSC) enthusiastically supports the nomination of Broward County Library for the *Library Journal's* 2020 Jerry Kline Community Impact Prize. Broward County Library is a valued and trusted community resource that has been instrumental in advancing youth literacy in Broward through its many child-focused free services and programs.

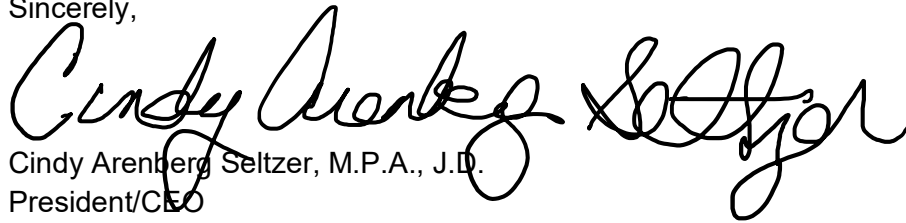
The CSC is an independent taxing authority that provides leadership, advocacy, and resources to enhance the lives of the children of Broward County. As partners in "Broward Reads," a community collaborative to promote youth literacy, the staff and administration of the Broward County Library work tirelessly with us and other public and private organizations to make grade-level reading a priority.

One of the strongest examples of this is when Broward County Library went above and beyond to support Jumpstart's "Read for the Record," a national initiative that encourages people across the nation to promote early childhood literacy by reading the same children's book on the same day. To raise awareness of the Read for the Record program and the 2019 book selection, *Thank You, Omu!* by Oge Mora, Broward County Library staff invited Ms. Mora to be a keynote speaker at their 32nd Annual Conference on Children's Literature, an all-day professional development event geared toward librarians, media specialists, parents, caregivers and other community educators. The President and CEO of Jumpstart then joined Ms. Mora and Broward Reads Coalition members for a panel discussion. In addition to promoting "Read for the Record" at the Conference, the Library was also involved in distributing copies of *Thank You, Omu!* to young readers in the community. The efforts of the Library and other partners helped Broward County, Florida, win the 2019 "Read for the Record District of the Year" award.

Another example that illustrates both Broward County Library's value as a community asset and its ability to leverage partnerships for the benefit of the community is its annual Summer Library Program, one of "Broward Reads" literacy events. The CSC collaborates annually with the Library to host this multi-faceted initiative, which encourages participants to track their reading/learning goals, including attending free online library events, to win prizes. The Summer Library Program is a vital community service that registers thousands of readers each year and helps our children avoid summer "brain drain." The Library established a new procedure this year that allows Broward County Public Schools student to link their school and public library accounts so their reading is logged in both places, an outstanding example of a successful intergovernmental collaboration that benefits our community's youth.

For its commitment to literacy in our communities and its outstanding contributions to its advancement in Broward County, I feel confident that Broward County Library is an outstanding candidate for *Library Journal's* 2020 Jerry Kline Community Impact Prize. Please feel free to contact me for any additional information you may require.

Sincerely,

A handwritten signature in black ink that reads "Cindy Arenberg Seltzer". The signature is written in a cursive, flowing style.

Cindy Arenberg Seltzer, M.P.A., J.D.
President/CEO



**CHILDREN'S
SERVICES COUNCIL MEMBERS:**

*Cathy Donnelly, Chair
Governor Appointee*

*Tom Powers, Vice Chair
Governor Appointee*

*Hon. Kenneth L. Gillespie, Secretary
Judicial Member*

*Beam Furr, Immediate Past Chair
Broward County Commission*

*Robin Bartleman
Board Member
Broward County Public Schools*

*Dr. David H. Kenton
Governor Appointee*

*Dawn Liberta
Community Development Administrator,
Circuit 17
Department of Children & Families*

*Robert W. Runcie
Superintendent
Broward County Public Schools*

*Maria M. Schneider
Governor Appointee*

*Dr. Paula Thaqi
Director
Broward County Health Department*

*Jeffrey S. Wood
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

August 13, 2020

Department of Health and Human Services
Administration for Children and Families
Office of Family Assistance
330 C Street, SW., 3rd Floor
Washington, DC 20201

Re: HHS-2020-ACF-OFA-ZJ-1846 Fatherhood - Family-focused,
Interconnected, Resilient, and Essential (Fatherhood FIRE)

To Whom It May Concern:

The Children's Services Council of Broward County (CSC) provides leadership, advocacy, and resources necessary to enhance the lives of the children of Broward County and empower them to become responsible, productive adults through collaborative planning and funding of a continuum of quality care. The CSC funds close to one hundred programs that serve children and families, advocates for policies that protect the interests of future generations, and provides leadership that brings the child-serving community together. The CSC works in partnership with Community Builders to help "Turn the Curve" in a positive direction on issues like Maternal and Child Health, Family Strengthening, After-School and Out-of-School Time, Kinship Care, Youth Leadership, Advocacy and Employment, Support for Youth and Families with Special Needs, and Housing and Employment Supports for Youth Aging Out of the Foster Care System.

The CSC supports the North Broward Hospital District's, dba Broward Health, project to strengthen relationships between children, parents, and caretakers; improve long-term economic stability; and overcome obstacles and barriers that prohibit fathers from being effective and nurturing parents. Dependent on funding notification of opportunity HHS-2020-ACF-OFA-ZJ-1846, the CSC may enter into a memorandum of understanding with applicant, Broward Health, to streamline service provision and referrals. The CSC will be a cooperating entity, not funded by HHS-2020-ACF-OFA-ZJ-1846, for approximately 60 months following notice of award. The CSC operates Monday- Friday, holding regular business hours. CSC's work schedule will not be affected by funding related to HHS-2020-ACF-OFA-ZJ-1846.

The CSC thanks you for your continued support of programs that promote responsible fatherhood.

Sincerely,


Cindy Arenberg Seltzer
President/CEO



**CHILDREN'S
SERVICES COUNCIL MEMBERS:**

*Cathy Donnelly, Chair
Governor Appointee*

*Tom Powers, Vice Chair
Governor Appointee*

*Hon. Kenneth L. Gillespie, Secretary
Judicial Member*

*Beam Furr, Immediate Past Chair
Broward County Commission*

*Robin Bartleman
Board Member
Broward County Public Schools*

*Dr. David H. Kenton
Governor Appointee*

*Dawn Liberta
Community Development Administrator,
Circuit 17
Department of Children & Families*

*Robert W. Runcie
Superintendent
Broward County Public Schools*

*Maria M. Schneider
Governor Appointee*

*Dr. Paula Thaqi
Director
Broward County Health Department*

*Jeffrey S. Wood
Governor Appointee*

STAFF

*Cindy J. Arenberg Seltzer
President/CEO*

LEGAL COUNSEL

John Milledge

Garry Johnson

June 25, 2020

Dr. Mimi Graham, Director
FSU Center for Prevention & Early Intervention Policy
Dr. Cynthia Wilson, Director
FSU Florida Center for Prevention Research

Dear Drs. Graham and Wilson:

On behalf of the Children's Services Council of Broward County (CSC), I am delighted to support Florida State University's proposal for funding through the Center for Disease Control and Prevention: Preventing Adverse Childhood Experiences Data to Action. This grant amplifies our mission to promote ACES and trauma science, expand evidence-based treatments, and promote a trauma-informed state. Florida has many ACES prevention efforts across the state and this grant offers the opportunity to galvanize these collective efforts at the state level. We support efforts to establish a strategic "data to action" focus in Florida, as these efforts will direct our prevention activities to reduce ACES and address health equity.

The CSC is an independent taxing authority providing leadership, advocacy, and resources to enhance the lives of the children of Broward County. We have worked with the FSU Center for Prevention and Early Intervention Policy over the years and were proud to participate in the Felliti Think Tank, which featured the legendary co-investigator of the Adverse Childhood Experiences (ACEs) study. The event created statewide momentum to build Florida's trauma initiatives into a collective effort with over 500 state leaders, policy makers, and community leaders. The showcase of innovative trauma initiatives, *Creating a Trauma Informed State - A Showcase of Florida's Cutting Edge Trauma Initiatives*, was inspiring. The well-attended Think Tank and the impressive showcase of Florida's trauma initiatives created statewide momentum for expansion of trauma work.

Even with our notable collaborative efforts, much work remains to be done. Through this letter, we commit to our role in the Preventing Adverse Childhood Experiences Data to Action Project to include: Working together in Florida's ACES Prevention Movement to coalesce efforts using data-

driven strategies and strategic prevention efforts for more collective impact; seeking opportunities to increase awareness and provide opportunities to connect those implementing trauma-informed and resilience-building practices based on ACEs science; supporting ACES data surveillance and promoting actions based upon the data; encouraging attention to ACES prevention actions in planning and community functions; and utilizing the coordinated, data-driven approach to leverage investments to prevent ACES and significantly improve many intractable costly issues facing our State.

We strongly support FSU's proposal and appreciate this new opportunity to partner again to prevent the occurrence of adverse childhood experiences and improve outcomes for Florida's children and youth.

Sincerely,

A handwritten signature in blue ink that reads "Cindy Seltzer". The signature is fluid and cursive, with the first name "Cindy" being larger and more prominent than the last name "Seltzer".

Cindy Arenberg Seltzer, M.P.A., J.D.
President/CEO

OIC OF SOUTH FLORIDA, INC. AND PARTNERS
MEMORANDUM OF UNDERSTANDING (MOU) AND STATEMENT OF ASSURANCES
FOR THE FATHERHOOD FAMILY-FOCUSED, INTERCONNECTED, RESILIENT, AND ESSENTIAL
(FATHERHOOD FIRE) FUNDING OPPORTUNITY

PREAMBLE: The purpose of this Agreement is to define the roles, responsibilities, remuneration and assurances under which the proposed partners will operate Department of Health and Human Services, Office of Family Assistance (OFA) Fatherhood - Family-focused, Interconnected, Resilient, and Essential (Fatherhood FIRE) project. All partners understand that this Project will integrate a multi-faceted strategy that will promote or sustain healthy marriage and relationships, strengthen positive father-child engagement, and improve employment and economic stability opportunities for adult fathers. OIC of South Florida (OIC) is the applicant organization and has assembled a stakeholder partnership representing a wide range of organizations (including the state and local child support enforcement agencies, child maltreatment agency; domestic violence organizations, Workforce Development Boards, TANF organizations, local substance abuse and mental health providers, health care providers, legal services providers, employment and training providers, evaluator and housing assistance providers) that have demonstrated capacity in providing services to fathers and related support services.

AGREEMENT

THIS MOU & STATEMENT OF ASSURANCES contains the level of involvement, responsibilities and resource commitment of each partner, for the **5-year duration of the grant** which is quantified where feasible.

OIC of South Florida (OIC) will serve as the **applicant, administrative agency and fiscal agent** for the project. OIC and its partners have existing, demonstrated capacity and performance in providing education, case management and services under the three specified activities for Fatherhood - Family-focused, Interconnected, Resilient, and Essential (Fatherhood FIRE) project: promote or sustain healthy marriage, responsible parenting, and economic stability. OIC will enroll 450 individuals annually in order for 300 unduplicated fathers to complete 90% or more of the program, far exceeding the FOA requirement of 130 fathers per p.12 of the FOA. **Each father will concurrently receive services in all three authorized activities.**

OIC will oversee performance measure collection/reporting and continuous quality improvement efforts as well as the local descriptive evaluation. OIC will collect, store, and report data on standardized performance measures in a management information system: Information, Family Outcomes, Reporting, and Management (nFORM).

OIC will oversee all activities, outputs, goals, objectives and outcomes as described in the Project Description, Logic Model and Timeline/Milestones. Case management, screening for trauma exposure, domestic violence and child maltreatment protocol and linkages to leveraged support services such as; legal assistance, health care, mental health treatment, child support payment, rent or housing subsidies, and substance abuse treatment will also be provided.

Children's Services Council of Broward County (CSC) The organization funds over a hundred programs that serve children and families, advocates for policies that protect the interests of future generations, and provides leadership that brings the child-serving community together. CSC works with community partners to address family strengthening and will assist with: (i) serve as a member of OIC's advisory body/collaborative on FIRE project which will meet quarterly; (ii) to enhance recruiting efforts and coordinate cross referral work with community organizations and currently funded programs such as Community Based Connections and Healthy Mothers Healthy Babies existing programs and provide assistance with disseminating information about OIC's program to CSC-funded providers; (iii) provide staff training through the Broward Training Collaborative; and (iv) refer fathers when needed to supports

and services through CSC's support of the 211 Broward Help Line, and through provision of Family Resource Guides to OIC to support the work of their staff.

Duration of Agreement: This agreement will begin upon receipt of funds under Fatherhood - Family-focused, Interconnected, Resilient, and Essential (Fatherhood FIRE) - HHS-2020-ACF-OFA-ZJ-1846 with a start date of September 30, 2020 as is stipulated in the grant application, lasting one year with potential of four additional funding years, until September 29, 2025. Failure to adequately meet the terms and agreements of this Memorandum of Understanding and Scope of Work may result in your organization's termination from this grant.

We, the undersigned, agree on **June 23, 2020** to these stated commitments and assurances:

OIC of South Florida

Newton Sanon, President & CEO

Children's Services Council of Broward County

Cindy Arenberg Seltzer, President/CEO


Signature

MONTHLY COUNCIL MEETING ATTENDANCE

October 2019 – September 2020 (FY 19/20)

Council Member	Oct'19	Nov'19	Dec'19	Jan'20	Feb'20	Mar'20	Apr'20	May'20	Jun'20	Jul'20	TRIM		TRIM	
											Aug'20	I	Sep'20	II
Robin Bartleman	A	P	N/A	P	P	(via phone)	A	P	P	N/A				
Emilio Benitez*	P	A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A				
Cathy Donnelly	P	P	N/A	P	P	P	P	P	P	N/A				
Beam Furr	P	P	N/A	P	P	P	P	P	A	N/A				
Kenneth L. Gillespie	P	P	N/A	P	P	(via phone)	P	P	P	N/A				
David H. Kenton**	N/A	N/A	N/A	N/A	P	P	P	P	P	N/A				
Dawn Liberta	P	P	N/A	A	P	P	P	P	P	N/A				
Tom Powers	P	P	N/A	P	P	P	P	P	P	N/A				
Robert W. Runcie	A	P	N/A	P	P	A	P	P	A	N/A				
Maria M. Schneider	P	P	N/A	A	P	A	A	P	P	N/A				
Paula Thaqi	(via phone)	P	N/A	(via phone)	(via phone)	A	A	P	P	N/A				
Ana Valladares*	P	P	N/A	A	N/A	N/A	N/A	N/A	N/A	N/A				
Jeffrey S. Wood**	N/A	N/A	N/A	N/A	P	P	P	P	P	N/A				

* Term ended February 2020

** Appointed February 2020

Note: The April Meeting took place via GoToWebinar
 The May Meeting took place via Zoom Webinar
 The June Meeting took place via Zoom Webinar